

CITY OF GALT



A G E N D A

REGULAR MEETING OF THE GALT REDEVELOPMENT OVERSIGHT BOARD

COUNCIL CHAMBERS, 380 CIVIC DRIVE GALT, CALIFORNIA

THURSDAY, APRIL 28, 2016 - 1:30PM

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's office, 209-366-7130, 380 Civic Drive, at least two days prior to the meeting.

NOTE: Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at the City Clerk's Office, 380 Civic Drive, Galt, California.

A. **CALL MEETING TO ORDER:**

Roll Call: Board Members: **Parker, Ebner, Lucido, Menge, Schauer, Yates**

B. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

C. **PRESENTATION**

D. **PUBLIC COMMENT:** - Under Government Code Section 54954.3, members of the public may address the Board on non-agenda items. Speakers may address the Board on any agenda item during consideration of the item. Speakers shall restrict their comments to issues that are within the subject matter jurisdiction of the Oversight Board and limit comments to a maximum of five minutes. Please fill out a speaker sheet located on the table inside the entrances to the council chambers and forward the completed speaker sheet to the clerk.

E. **REGULAR BUSINESS ITEMS:**

1. **SUBJECT:** Approval of the Minutes of the special meeting of January 21, 2016.
AGENDA REPORT: Settles
RECOMMENDED ACTION: Approve the Minutes of the special meeting of January 21, 2016.
2. **SUBJECT:** Approval of Successor Agency Administrative Budget from July 1, 2016 – June 30, 2017.
AGENDA REPORT: Neeley

**GALT REDEVELOPMENT OVERSIGHT BOARD
REGULAR MEETING OF APRIL 28, 2016
PAGE 2**

RECOMMENDED ACTION: Adopt a resolution approving the Administrative Budget for the Successor Agency for July 1, 2016 through June 30, 2017.

F. COMMENTS BY STAFF

G. COMMENTS BY OVERSIGHT BOARD MEMBERS / FUTURE AGENDA ITEMS

ADJOURNMENT

City Clerk Agenda Report: The agenda for this Oversight Board Special Meeting was posted in the following listed sites before the close of business at 5:00 pm on the Thursday preceding the meeting:

1. City Hall Lobby, 380 Civic Drive;
2. U.S. Post Office, 600 N. Lincoln Way; and
3. Marian O. Lawrence Library, 1000 Caroline Avenue.