



CITY OF GALT

**MEETING MINUTES
GALT REDEVELOPMENT OVERSIGHT BOARD
COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT, CALIFORNIA**

THURSDAY, FEBRUARY 26, 2015, 1:30 PM

The meeting was called to order at 1:32 pm by the Vice Chair. Board Members present: Carson, Kiriu, Parker, Schauer, Ebner. Absent: Puentes-Griffith.

Staff Members Present: City Clerk Settles, City Attorney Rudolph, Accounting Manager Neeley, and Community Development Director Stewart. Absent: City Manager Behrmann.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS: None.

PRESENTATION: None.

PUBLIC COMMENT: The clerk announced that members of the audience could address the council on any matter which is not on the agenda but within the subject matter jurisdiction. She advised the location of the speaker sheets, asked that speaker sheets be presented to the clerk prior to addressing council and advised that each person would have a five minute time limit to speak.

REGULAR BUSINESS ITEMS:

1. **SUBJECT:** Approval of the Minutes of the regular meeting of September 25, 2014.
RECOMMENDED ACTION: Approve the minutes of the regular meeting of September 25, 2014.

ACTION: Upon a motion by Carson, seconded by Kiriu, the minutes of the meeting of September 25, 2014, were approved by a unanimous roll call vote of board members present. Absent: Puentes-Griffith.

2. **SUBJECT:** Resolution No. 2015-01OB of the Oversight Board adopting the Recognized Obligation Payment Schedule (ROPS) for July – December 2015.
RECOMMENDED ACTION: Adopt Resolution No. 2015-01OB approving and adopting the ROPS for the period of July 1, 2015 – December 31, 2015 (ROPS 15-16A) pursuant to the requirements of Assembly Bill 1484.

Accounting Manager Neeley gave the staff report.

ACTION: Upon a motion by Ebner, seconded by Schauer, Resolution No. 2015-01OB was approved by a unanimous roll call vote of board members present. Absent: Puentes-Griffith.

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3. **SUBJECT:** Approval of Successor Agency Administrative Budget for July 1, 2015 – June 30, 2016.

RECOMMENDED ACTION: Adopt Resolution No. 2015-02OB approving the Administrative Budget for the Successor Agency for July 1, 2015 through June 30, 2016.

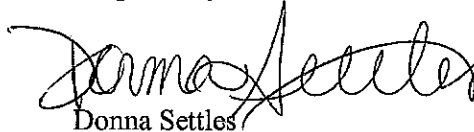
Stewart gave the staff report.

ACTION: Upon a motion by Schauer, seconded by Ebner, Resolution No. 2015-02OB was approved by a unanimous roll call vote of board members present. Absent: Puentes-Griffith.

COMMENTS BY STAFF: Rudolph gave an overview of proposed legislation by the Governor's Office as part of the new budget.

There being no further business to come before board, the meeting was adjourned by the chairperson at 1:50 pm.

Respectfully submitted,



Donna Settles
City Clerk