

MINUTES

TOWN OF WINDSOR AS SUCCESSOR AGENCY TO FORMER WINDSOR REDEVELOPMENT AGENCY OVERSIGHT BOARD MEETING

Thursday, April 26, 2012
3:00 p.m.

Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492

1. CALL TO ORDER

Town Manager Mullan called to order a Meeting of the Windsor Successor Agency Oversight Board at 3:00 p.m.

2. BOARD MEMBERS ROLL CALL

Present at Roll Call were Members Fudge, Herrington, Kelley, Lawrence, Leasure and Nelson. Member Roberts was absent.

3. PLEDGE OF ALLEGIANCE

Town Manager Matt Mullan led the Pledge of Allegiance.

4. CITIZEN PUBLIC COMMENT

Councilmember Sam Salmon thanked the board members for serving on the Oversight Board.

5. ORGANIZATIONAL ITEMS

5.1 Election of Oversight Board Chair and Vice Chair

Member Herrington moved to nominate Member Fudge to serve as Chair for a one year term that will expire June 30, 2013. Member Nelson seconded the motion. Following a roll call vote, the motion passed by a 6/0/1 vote as Member Roberts was absent.

Member Lawrence moved to nominate Member Leasure to serve as Vice Chair for a one year term that will expire June 30, 2013. Member Nelson seconded the motion. Following a roll call vote, the motion passed by a 6/0/1 vote as Member Roberts was absent.

5.2 Designation of Point of Contact for Department of Finance

Member Herrington moved to designate Finance Manager Jim Arend as the Town Official to whom the California Department of Finance shall make requests to review the Oversight Board decisions. Member Kelley seconded the motion. Following a roll call vote, the motion passed by a 6/0/1 vote as Member Roberts was absent.

5.3 Role of Oversight Board

Planning and Building Director Bergman discussed the roles of the Oversight Board.

5.4 Legal Counsel

Senior Planner Thompson discussed the options for legal representation for the Oversight Board.

Member Herrington discussed options to hire outside Counsel to represent the members of the Oversight Board and discussion ensued.

Following discussion, Member Herrington moved to direct staff to seek legal Counsel for the Oversight Board. Member Nelson seconded the motion. The motion passed by a 6/0/1 vote as Member Roberts was absent.

5.5 Conflict of Interest

Clerk of the Oversight Board De La O reported that the Fair Political Practices Commission issued a new ruling today that outlines the filing obligations for the members of the Oversight Board. Staff will be reviewing this information with the Town Attorney and will report back with the filing requirements.

6. BUSINESS ITEMS

6.1 Approval of Administrative Budget

Finance Manager Arend reported on the Administrative Budget for the administrative costs of the Successor Agency.

Member Nelson moved to adopt Resolution No. OSB 01-12 of the Oversight Board approving the Administrative Budget in the amount of \$250,000 for the period of February 1, 2012 through June 30, 2012 pursuant to Health and Safety Code 34177(i)-(l). Member Lawrence seconded the motion. The motion passed by a 6 /0/1 vote as Member Roberts was absent.

6.2 Approval of Recognized Obligation Payment Schedule

Senior Planner Thompson reviewed the Recognized Obligation Payment Schedules (ROPS) for the periods of January 1 to June 30, 2012.

Chair Fudge asked staff to explain the validated court judgment.

Successor Agency staff responded to various questions related to funding agreements between the Redevelopment Agency and the Town that were adopted prior to the dissolution of Redevelopment Agencies.

Chair Fudge called for comments from the audience on each section of the ROPS. No comments were forthcoming.

Successor Agency staff discussed the components of the Old Redwood Highway at Lakewood Bicycle and Pedestrian Improvements projects.

Following discussion, staff was directed to modify the resolution as follows:

1. To specifically authorize a 20% match for item number 50 Lakewood Bike Trail Project

Member Herrington moved to adopt Resolution No. OSB 02-12 of the Oversight Board, with the modification noted above, approving the Recognized Payment Schedule for the period of January 1, 2012 through June 30, 2012 pursuant to Health and Safety Code 34177(l). The motion passed by a 6/0/1 vote as Member Roberts was absent.

7. FUTURE AGENDA ITEMS AND MEETING DATES

Future Item:

Staff was directed to set the next meeting date for adoption of the second set of ROPS prior to May 11, 2012.

Senior Planner Thompson was designated as the main point of contact until a formal designation is made.

8. ADJOURNMENT

The meeting adjourned at 4:10 p.m. to the next regular Oversight Board meeting to be scheduled prior to May 11, 2012 at 3:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.



Maria De La O, CMC
Clerk of the Oversight Board