OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY OF THE FORMER CERES REDEVELOPMENT AGENCY
MEETING MINUTES
February 26, 2014

The Oversight Board for the Successor Agency of the Former Ceres Redevelopment Agency Meeting was called to order at 10:00 a.m. with the following in attendance:

ROLL CALL Board Members, Anderson, Boyd, Hallinan, Lyions, Siegel

EXCUSED Chairperson DeMartini

APPROVAL OF THE MINUTES of the meetings of February 28 and August 28, 2013

It was moved by Anderson/Seconded by Siegel to approve the minutes of the meetings of February 28 and August 28, 2013. Motion passed by the following vote:

AYES:	Board Members Anderson, Boyd, Lyions, Siegel
NOES:	None
ABSENT:	Chairperson DeMartini
ABSTAIN:	Board Member Hallinan

PUBLIC COMMENT PERIOD - None

APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING

It was moved by Hallinan/Seconded by Anderson to approve the agenda as posted (or amended) and certification of posting. Motion passed by the following vote:

AYES:	Board Members Anderson, Boyd, Hallinan, Lyions, Siegel
NOES:	None
ABSENT:	Chairperson DeMartini

NEW BUSINESS

1. **Resolution No. 2014-01(OB-CRA)** approving the Successor Agency of the former City of Ceres Redevelopment Agency Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2014 – December 31, 2014.

Ceres Deputy City Manager Sheila Cumberland presented a brief staff report. Ms. Cumberland pointed out that the projects being approved on the current ROPS are only those projects that will be worked on during the six-month period.

Board Member Siegel requested that the Board be notified the next time the ROPS was being discussed and approved by the Successor Agency.

It was moved by Hallinan/Seconded by Anderson to approve **Resolution No. 2014-01(OB-CRA)** approving the Successor Agency of the former City of Ceres Redevelopment Agency Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2014 – December 31, 2014. Motion passed by the following vote:

AYES:	Board Members Anderson, Boyd, Hallinan, Lyions, Siegel
NOES:	None
ABSENT:	Chairperson DeMartini

REPORTS – None

10:20 a.m. There being no further business the meeting was adjourned.

Michael Lyions, Vice Chairperson

Cindy Heidorn, Secretary