

**OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY OF THE FORMER
CITY OF CERES REDEVELOPMENT AGENCY
MEETING MINUTES**

March 29, 2012 – 10:00 a.m.

Bryan Briggs, Economic Development/Redevelopment Manager for the City of Ceres called the meeting to order at 10:00 a.m. with the following in attendance:

ROLL CALL Board Members Anderson, Boyd, Briggs, De Martini, Hallinan, Lyons, VanVleck

OATH OF OFFICE: Cindy Heidorn, City Clerk, administered the Oath of Office to the Board Members

PUBLIC COMMENT - None

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

ACTION: Moved by Hallinan/Seconded by VanVleck to approve the agenda as posted and certification of posting. **Motion passed unanimously. (7/0)**

NEW BUSINESS

1. Presentation of Dissolution of Redevelopment in California and requirements of Oversight Boards.

ACTION: Board Accepted Report.

2. **Resolution No. 2012-01** consideration and adoption of Bylaws of the Oversight Board.

ACTION: Moved by VanVleck/Seconded by Boyd to approve **Resolution No. 2012-01** adopting the Bylaws of the Oversight Board. **Motion passed unanimously. (7/0)**

3. **Resolution No. 2012-02** Selection of Officers.

ACTION: Moved by Lyons/Seconded by Briggs to elect Jim DeMartini as Chairperson of the Oversight Board. **Motion passed unanimously. (7/0)**

ACTION: Moved by Briggs/DeMartini to elect Tom Hallinan as Vice Chair of the Oversight Board. **Motion passed unanimously. (7/0)**

4. **Resolution No. 2012-03** consideration and adoption of Conflict of Interest Code.

ACTION: Moved by VanVleck/Seconded by Boyd to Approve **Resolution No. 2012-03** stating intention to adopt a conflict of Interest Code and invite Public Comment for said Code. **Motion passed unanimously. (7/0)**

5. **Resolution No. 2012-04** consideration of designating a contact person for Department of Finance Inquiries of Oversight Board.

ACTION: Moved by Anderson/Seconded by Boyd to approve **Resolution No. 2012-04** designating Ceres Economic Development/Redevelopment Manager, Bryan Briggs as the contact person for Department of Finance Inquiries. **Motion passed unanimously. (7/0)**

6. **Resolution No. 2012-05** consideration and approval of Recognized Obligation Payment Schedule.

ACTION: Moved by Hallinan/Seconded by Boyd to approve **Resolution No. 2012-05** approving the Recognized Obligation Payment Schedule. **Motion passed unanimously. (7/0)**

7. Future Meeting Dates.

ACTION: It was moved by Briggs/Seconded by Boyd to set a regular meeting schedule of the first Thursday of each month at 10:00 a.m. **Motion passed unanimously. (7/0)** The next meeting will be held on May 3, 2012 at 10:00 am.

REPORTS

This will be Boardmember VanVleck's last meeting. CUSD Superintendent Scott Siegel will be replacing him on the Oversight Board.

There being no further business, Chairperson DeMartini adjourned the meeting at 11:03 a.m.

/s/ Jim DeMartini, Chairperson

ATTEST:

/s/ Cindy Heidorn, Secretary