

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

**May 3, 2012 – 10:00 a.m.**

Chairperson DeMartini called the meeting to order at 10:05 a.m. with the following in attendance:

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

**EXCUSED:** Board Member Lyons

**OATH OF OFFICE:** Cindy Heidorn, Board Secretary, administered the Oath of Office to Board Members Hallinan and Siegel.

**APPROVAL OF THE MINUTES** of the March 29, 2012 Meeting. (Board Member Siegel not in attendance)

**ACTION:** Moved by Boyd/Seconded by Hallinan to approve the minutes of the meeting of March 30, 2012. **Motion passed with Board Member Siegel abstaining. (5/0/1)**

**PUBLIC COMMENT PERIOD** – None.

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

**ACTION:** Moved by Hallinan/Seconded by Boyd to approve the agenda as posted and certification of posting. **Motion passed unanimously. (6/0)**

**NEW BUSINESS**

1. Consideration and adoption of **Resolution No. 2012-06** approving the Former Stanislaus Ceres Redevelopment Commission Successor Agency Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2012 – December 31, 2012.

Board member Siegel had concerns that the Pass-Through accounts were not listed as part of the Recognized Obligation Payment Schedule (ROPS). Staff responded that the County Auditor Controller will pay all the pass-throughs moving forward so staff removed the item from the Agency's ROPS. Staff also commented that this was confirmed with the State Department of Finance.

**ACTION:** Moved by Siegel/Seconded by Anderson to approve **Resolution No. 2012-06** as recommended by staff. **Motion passed unanimously. (6/0)**

2. Consideration and adoption of **Resolution No. 2012-07** **Resolution No. 2012-06** approving the Former Stanislaus Ceres Redevelopment Commission Successor Agency Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2012 – December 31, 2012. **Motion passed unanimously. (6/0)**

**ACTION:** Moved by Boyd/Seconded by Siegel to **Resolution No. 2012-07** as recommended by staff. **Motion passed unanimously. (6/0)**

**REPORTS**

The next regularly scheduled meeting will be held on June 7, 2012.

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

/s/Paul W. Caruso, Chairperson

ATTEST:

/s/Cindy Heidorn, Secretary