SEPTEMBER 24, 2013 6:00 p.m. City of Turlock Yosemite Room 156 S. Broadway, Turlock, California MINUTES
Regular Meeting
Successor Agency to the
Turlock Redevelopment Agency

1. CALL TO ORDER – Chairman Lazar called the meeting to order at 7:15 p.m.

PRESENT: Agency Members Bill DeHart, Steven Nascimento, Amy Bublak, Forrest White and

Chairman John S. Lazar

ABSENT: None

2. CITIZEN PARTICIPATION: None

3. DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATIONS: None

4. CONSENT CALENDAR

Action: Motion by Agency Member DeHart, seconded by Agency Member Nascimento, and carried unanimously to adopt the consent calendar as follows:

- A. <u>Motion</u>: Accepting Minutes of the August 27, 2013 Meeting of the Successor Agency to the Turlock Redevelopment Agency
- B. **Resolution No. SA-RDA-2013-004** Cancelling the Successor Agency to the Turlock Redevelopment Agency meeting scheduled for Tuesday, November 26, 2013
- 5. **PUBLIC HEARINGS**: None

6. SCHEDULED MATTERS:

A. City of Turlock Sr. Accountant Marie Lorenzi presented the staff report on the request to approve a Recognized Obligation Payment Schedule for January - June 2014 pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith.

Chairman Lazar asked for public comment. No one spoke. Chairman Lazar closed public comment.

Action: Resolution No. SA-RDA-2013-005 Approving a Recognized Obligation

Payment Schedule for January - June 2014 pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith was introduced by Agency Member White, seconded by Agency Member Path Land Land

Bublak, and carried unanimously.

7. ADJOURNMENT

Chairman Lazar adjourned the meeting at 7:19 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver City Clerk