

**MINUTES OF THE MEETING OF
JANUARY 9, 2013
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF SONORA**

A special meeting of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Sonora was scheduled on this date at 1:00 p.m. in the Sonora City Hall Conference Room.

CALL TO ORDER - The following members were present: Vice-Chair Bill Canning, Tim Johnson, Rachelle Kellogg, Craig Pedro, Delbert Rotelli and Nick Stavrianoudakis. Absent was Tami Ethier. The following staff members were present: City Administrator, Tim Miller and Finance Director, Karen Stark.

PUBLIC APPEARANCES – None

ACTION ITEM

- A. Consideration of Resolution No. OB 01-09-13-A approving the Due Diligence Report of the dissolved Sonora Redevelopment Agency for All Other (Non-Housing) Funds, pursuant to AB 1484.

City Administrator, Tim Miller, introduced the item and asked for adoption of Resolution No. OB 01-09-13-A, to be filed with the Department of Finance prior to January 15, 2013.

There were no comments from the public.

Motion by Delbert Rotelli, seconded by Craig Pedro, unanimously carried on a vote of 6-0, to approve Resolution No. OB 01-09-13-A, for All Other (Non-Housing) Funds, pursuant to AB 1484.

DISCUSSION ITEM

- A. Presentation by Debi Russell-Bautista, Tuolumne County Auditor-Controller, regarding distribution of Low and Moderate Income Housing Funds to taxing entities.

Debi provided a schedule of the allocation of Low Income Housing Funds from the Redevelopment Agency. She discussed the net allocation being reduced for the City, County and Tuolumne Utilities District due to the deduction of ERAF funding. This was required by the State.

INFORMATION AND QUESTIONS - None

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:10 p.m.

Respectfully submitted,

Kim Campbell,
Community Development Specialist