

**MINUTES OF THE MEETING OF
OCTOBER 23, 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: Chairman Bill Canning, Tim Johnson, Rachelle Kellogg, Tami Ethier, and Delbert Rotelli. City Administrator, Tim Miller was also present. Absent were members Sherri Brennan and Nick Stavrianoudakis.

PUBLIC APPEARANCES – None

ACTION ITEM

- A. Consideration of Resolution No. OB 10-23-13-A, approving the Long Range Property Management Plan.

City Administrator, Tim Miller, opened the discussion and briefly discussed the background and the need to prepare the Long Range Property Management Plan (Plan). He advised that this Plan governs the disposition and use of the former redevelopment agency's real property.

The Plan is required to be submitted to the Oversight Board and the Department of Finance (DOF) for review and approval within six months following the issuance of Finding of Completion. The City received the Finding of Completion on May 1, 2013; therefore the Plan must be submitted to the DOF by November 1, 2013. He further discussed that upon approval by the Oversight Board and the DOF, properties retained for governmental use will be transferred to the City of Sonora.

Tim continued the discussion advising of the on-going remediation work at the former PG&E facility at 326 N. Washington Street, which now houses the City Public Works Department and the former education facility that is currently rented by Tuolumne County. He also discussed land use limitations and how those affect the value of the property.

Motion by Delbert Rotelli, seconded by Tim Johnson, unanimously carried on a vote of 5-0-0, to approve Resolution No. OB 10-23-13-A, approving the Long Range Property Management Plan.

DISCUSSION ITEM

City Administrator, Tim Miller, discussed receipt of the Department of Finance's acknowledgment of their approval of the Recognized Obligation Payment Schedule (ROPS) for the time period covering January 1, 2014 through June 30, 2014.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Kim Campbell,
Community Development Specialist