

**MINUTES OF THE MEETING OF
FEBRUARY 19, 2014
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, Vice-Chair Sherri Brennan, and Members Tim Johnson, Rachelle Kellogg, Delbert Rotelli, and Nick Stavrianoudakis. Absent was member Tami Ethier. City Administrator, Tim Miller and Interim Finance Director, Bijan (BJ) Sadeghian, were also present.

PUBLIC APPEARANCES – None

MINUTES –

MOTION: Approve the minutes of the September 4, 2013 and October 23, 2013 Oversight Board minutes, as mailed.

MOTION: Sherri Brennan **SECOND:** Rachelle Kellogg

VOTE: **AYES:** Brennan, Kellogg, Canning, Johnson, Rotelli, and Stavrianoudakis
(6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Ethier (1)

DISCUSSION ITEM

- A.** Discussion regarding the Successor Redevelopment Agency Administration Costs Budget vs. Actual covering July 1, 2013 through December 31, 2013.

City Administrator, Tim Miller, opened the discussion and introduced Bijan Sadeghian as Interim Finance Director. Tim referenced the report and asked for comments.

After review of the report it was determined that some minor changes should be made. Staff will make the changes to reflect the correct date range and salary line item for contracted services.

Sherri Brennan asked about comparison costs for contracted services versus the former Finance Director position. Tim Miller stated that the employee costs were about equal, as the City plans to have a permanent replacement within the next few months.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 1:30 p.m.

Respectfully submitted,

Kim Campbell,
Community Development Specialist