

**MINUTES OF THE MEETING OF  
FEBRUARY 4, 2015  
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY OF THE CITY OF SONORA**

A regular 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 and Members Tami Ethier, Tim Johnson, Rachelle Kellogg, and Gary Whitfield. Absent was Sherri Brennan. City Administrator, Tim Miller and Interim Finance Director, Bijan (BJ) Sadeghian, were also present.

**PUBLIC APPEARANCES:** None

**MINUTES:**

**MOTION:** Approve the minutes of the November 5, 2014 Oversight Board meeting, as mailed.

**MOTION:** Rachelle Kellogg                      **SECOND:** Gary Whitfield

**VOTE:**            **AYES:**            Kellogg, Whitfield, Canning, Ethier, Johnson (5)  
                      **NOES:**            None (0)  
                      **ABSTAIN:**        None (0)  
                      **ABSENT:**         Brennan (1)

**DISCUSSION ITEMS:**

- A. Discussion regarding the Successor Redevelopment Agency Administration Costs Budget vs. Actual covering July 1, 2014 through December 31, 2014.

City Administrator, Tim Miller, presented the Budget vs. Actual expenditures for the Successor Redevelopment Agency Administration, for the period covering July 1, 2014 through December 31, 2014.

Gary Whitfield asked about salaries and time. Tim advised that they are tracked for actual costs.

**ACTION ITEMS:**

- A. Consideration of Resolution No. OB 02-04-2015-A, approving the Administrative Budget for the Successor Agency for the time period covering July 1, 2015 through December 31, 2015.

City Administrator, Tim Miller, presented Resolution No. OB 02-04-2015-A, to the Oversight Board. He explained that for the period of July 1, 2015 to December 31, 2015, those costs get incorporated into the ROPS for that period – follows the same pattern as has been done in the past.

**MOTION:** Approve Resolution No. OB 02-04-2015-A, approving the Administrative Budget for the Successor Agency for the time period covering July 1, 2015 through December 31, 2015.

**MOTION:** Gary Whitfield                      **SECOND:** Rachelle Kellogg

**VOTE:**            **AYES:**            Whitfield, Kellogg, Ethier, Canning, Johnson (5)  
                  **NOES:**            None (0)  
                  **ABSTAIN:**        None (0)  
                  **ABSENT:**        Brennan (1)

**B.**        Consideration of Resolution No. OB 02-04-2015-B, approving the Recognized Obligation Payment Schedule (“ROPS”) for the time period covering July 1, 2015 through December 31, 2015.

City Administrator, Tim Miller, presented Resolution No. OB 02-04-2015-B, to the Oversight Board. He added that this budget reflects interest and principal payments for bond debt that is being paid back to the housing fund and that there are three more years of payments before it will be paid off.

**MOTION:** Approve Resolution No. OB 02-04-2015-B, approving the Recognized Obligation Payment Schedule (“ROPS”) for the time period covering July 1, 2015 through December 31, 2015.

**MOTION:** Rachelle Kellogg                      **SECOND:** Gary Whitfield

**VOTE:**            **AYES:**            Kellogg, Whitfield, Ethier, Johnson, Canning (5)  
                  **NOES:**            None (0)  
                  **ABSTAIN:**        None (0)  
                  **ABSENT:**        Brennan (1)

**INFORMATION AND QUESTIONS:**

Rachelle Kellogg informed members that the Long Range Property Management Plan that was submitted to the Department of Finance was approved on September 10, 2014. In addition the Asset Transfer Report that was submitted was also approved as submitted on November 10, 2014.

The transfer of real property will be made for the former Sonora Redevelopment Agency property on School Street currently housing the Sonora High School parking lot and City Public Works Yard, as well as the rental property at 326 N. Washington Street. The Deed was prepared and will be recorded as soon as the legal description is finalized.

**ADJOURNMENT** - There being no further business to come before the Board, the meeting was adjourned at 1:16 p.m. to the next regular meeting on March 4, 2015 at 1:00 p.m.  
Respectfully submitted,

*Kim Campbell*

Kim Campbell,  
Community Development Specialist