

**MINUTES OF THE MEETING OF
OCTOBER 3, 2018
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 12:00 p.m. in the Sonora City Hall Conference Room.

OATH OF OFFICE – Oath of office was administered to new Oversight Board Member, Colette Such. She was welcomed to the Oversight Board by the existing Board Members.

CALL TO ORDER - The following members were present: Rachelle Kellogg, Tim Johnson, Elizabeth Rico, Trevor Stewart, Sherri Brennan and Colette Such. Absent was Interim TUD Manager Dave Andres.

The following staff members were also present: City Administrator, Tim Miller and Administrative Services Director, Chris Gorsky.

PUBLIC APPEARANCES – None

MINUTES:

MOTION: Approve the minutes of the January 30, 2018 Oversight Board, as mailed.

MOTION: Trevor Stewart **SECOND:** Rachelle Kellogg

VOTE: **AYES:** Stewart, Kellogg, Johnson, Rico and Brennan (5)
 NOES: None (0)
 ABSTAIN: Such (1) as a new member
 ABSENT: Andres (1)

ACTION ITEM:

- A. Consideration of Resolution No. OB 10-3-2018-A, reversal of Unallowable Asset Transfers between the Redevelopment Agency and the City of Sonora.

City Administrator, Tim Miller, presented the staff report. He explained that in order to comply with the Order of the State Controller’s Office, the Successor Agency must transfer the property to the City and the City must return the funds in the amount of \$326,612 to the Successor Agency. Following receipt of such funds by the Successor Agency, such funds shall be turned over to the Tuolumne County Auditor-Controller for distribution to the local taxing entities.

County Auditor-Controller, Debi Bautista, explained the process that will occur when she receives the funds.

Oversight Board Member, Trevor Stewart, asked when the transfer will occur.

City Administrator, Tim Miller, stated the transfer should occur within the next six to eight months.

MOTION: Approve Resolution No. OB 10-3-2018-A, approval and authorization of the conveyance by the Successor Agency to the City of certain properties previously conveyed by the City to the Former Redevelopment Agency and acceptance of the return of funds from the City determined to be a disallowed transfer of assets under the Dissolution Act.

MOTION: Trevor Stewart **SECOND:** Rachelle Kellogg

VOTE: **AYES:** Stewart, Kellogg, Brennan, Johnson, Rico and Such (6)
 NOES: None (0)
 ABSTAIN: None (0)
 ABSENT: Andres (1)

INFORMATION AND QUESTIONS – None

DISCUSSION – Oversight Board Member, Trevor Stewart, asked if the Oversight Board would evolve to a county-wide board.

Oversight Board Member, Rachelle Kellogg, said the Oversight Board Successor Agency to the Redevelopment Agency of the City would not become a county-wide board because this was the only Redevelopment Agency within Tuolumne County.

City Administrator, Tim Miller, stated staff would however determine if wind-down of the Agency could be expedited.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Kim Campbell,
Community Development Specialist