

**MINUTES OF THE MEETING OF
JANUARY 9, 2019
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.

OATH OF OFFICE – Oath of office was administered to new Oversight Board Member, Ed Pattison, followed by an introduction of the existing Oversight Board Members.

CALL TO ORDER - The following members were present: Rachelle Kellogg, Tim Johnson, Elizabeth Rico, Ed Pattison, Colette Such and Trevor Stewart. Absent was member Sherri Brennan. The following staff members were also present: City Administrator, Tim Miller and Administrative Services Director, Chris Gorsky.

SELECTION OF CHAIRPERSON – Trevor Stewart made a motion to nominate Colette Such as Chair of the Oversight Board. The motion was seconded by Rachelle Kellogg. With no further nominations and on a call for the vote, the nomination was approved.

MOTION: Appoint Colette Such as Chair of the Oversight Board

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

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

PUBLIC APPEARANCES – None

MINUTES:

MOTION: Approve the minutes of the October 3, 2018 Oversight Board Meeting, as mailed.

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

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

DISCUSSION ITEM:

- A. Discussion regarding the Successor Redevelopment Agency Administrative Budget Costs vs. Actual covering July 1, 2017 through June 30, 2018.

City Administrator, Tim Miller, opened the discussion. He indicated that the costs remained comparable with past reporting and invited comments. Trevor Stewart commented on Administrative costs being slightly over the prior year and mentioned he assumed that the City would pick up the difference. Administrator Miller acknowledged the City would assume the difference.

ACTION ITEMS

- A. Consideration of Resolution No. OB 01-09-2019-A, approving the Administrative Budget for the Successor Agency for the time period, covering July 1, 2019 through June 30, 2020.

City Administrator, Tim Miller, presented the Resolution and commented that the budget was consistent with past reports and recommended approval from the Board. Administrator Miller noted that staff would be working towards a Last and Final ROPS. Once the Last and Final ROPS is accepted by the Department of Finance, Finance has 100 days to complete its review of the Last and Final ROPS. Finance staff will contact the City to request documentation and ask follow-up questions.

MOTION: Approve Resolution No. OB 01-09-2019-A, approving the Administrative Budget for the Successor Agency for the time period covering July 1, 2019 through June 30, 2020.

MOTION: Trevor Stewart **SECOND:** Tim Johnson

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

- B. Consideration of Resolution NO. OB 01-09-2019-B, approving the Recognized Obligation Payment Schedule (“ROPS”) for the time period covering July 1, 2019 through June 30, 2020.

City Administrator, Tim Miller, presented the Resolution noting SERAF and Administrative costs were reflected. He recommended approval of the Board.

Trevor Stewart asked about the ending date shown on the ROPS related to the SERAF payments having an ending date of 6-30-16. Administrative Services Director, Chris Gorsky clarified that this information was pre-filled by the Department of Finance and that the actual ending date is beyond what is shown.

MOTION: Motion to approve Resolution No. OB 01-09-2019-B, approving the Recognized Obligation Payment Schedule (“ROPS”) for the time period covering July 1, 2019 through June 30, 2020, seconded by Elizabeth Rico, with the understanding that SERAF loan payment termination dates extend beyond what was shown on the pre-filled form by DOF.

MOTION: Trevor Stewart **SECOND:** Elizabeth Rico

VOTE: **AYES:** Stewart, Rico, Kellogg, Johnson, Pattison and Such (6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Brennan (1)

INFORMATION AND QUESTIONS – None

DISCUSSION – There was a brief discussion on the status of wind-down activities of the Redevelopment Agency and the Department of Finance’s decision to not recognize the transfers between the City of Sonora and the former Sonora Redevelopment Agency, which in total resulted in the loss of over two million dollars to the City.

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