



OVERSIGHT BOARD OF THE SUCCESSOR
AGENCY TO THE CITY OF HUGHSON
REDEVELOPMENT AGENCY
SPECIAL MEETING
City Hall Council Chambers
7018 Pine Street, Hughson, CA

MINUTES
MONDAY, JANUARY 7, 2013 – 6:00 P.M.

CALL TO ORDER:

ROLL CALL:

- Present:** Vice Chair Duane Wolterstorff
Board Member Matt Beekman
Board Member Vito Chiesa
Board Member Julie Strain
Board Member Abe Rojas
Board Member Bryan Whitemyer
- Absent:** Board Member Miguel Oseguera
- Staff Present:** Dominique Spinale, Mgmt. Analyst/Deputy City Clerk
Lisa Whiteside, Finance Manager

FLAG SALUTE: Vice Chair Duane Wolterstorff

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

No Public Comments.

2. PRESENTATIONS: None.

3. NEW BUSINESS:

3.1: Hold nominations for the seats of Chair and Vice Chair of the RDA Oversight Board.

Staff agenized this Item before the Oversight Board, as Chair Bawan, as Matt Beekman, the newly elected Mayor of Hughson, now serves on the Oversight Board as one of the representatives of the City. He has taken former Board

Member Bawanan's place, whose term as Mayor has expired. The Oversight Board must hold nominations to appoint a new Chair and Vice of the Board.

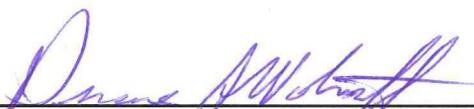
Vice Chair Wolterstorff opened the nomination period. Board Member Chiesa nominated Wolterstorff for Chair and Beekman for Vice Chair. No other nominations were made by the members of the Board, and Vice Chair Wolterstorff closed the nomination period.

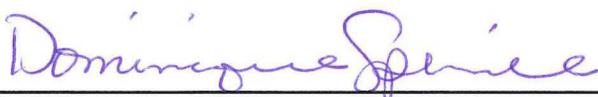
Chiesa/Strain 6-0-0-1 (Oseguera-Absent) motion passes to appoint Duane Wolterstorff as Chair and Matt Beekman as Vice Chair of the Oversight Board of the Successor Agency to the City of Hughson's Redevelopment Agency.

- 3.2:** Review and take Public Comments on the Successor Agency of the Redevelopment Agency of City of Hughson's AB 1484 Other Funds Report.

The Oversight Board reviewed this item and Chair Wolterstorff opened and closed a public comment period. No action was taken on this item.

4. ADJOURNMENT: Chair Wolterstorff adjourned the meeting at 6:13pm.


DUANE WOLTERSTORFF, Chair


DOMINIQUE SPINALE, Deputy City Clerk