



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

MINUTES
WEDNESDAY, MAY 23, 2012 – 6:00 P.M.

CALL TO ORDER: Chair Ramon Bawan

ROLL CALL:

Present: Chair Ramon Bawan
 Vice Chair Duane Wolterstorff
 Board Member Julie Strain
 Board Member Abe Rojas
 Board Member Miguel Oseguera
 Board Member Bryan Whitemyer

Absent: Board Member Vito Chiesa - Excused

Staff Present: Dominique Spinale, Deputy City Clerk/Secretary
 Lisa Whiteside, Finance Manager

FLAG SALUTE: Chair Ramon Bawan

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

No Public Comments.

2. PRESENTATIONS: None.

3. NEW BUSINESS:

3.1: Approval of the minutes for the regular meeting held on April 25, 2012.

Rojas/Strain 6-0-1 (Chiesa-Absent) motion passes to approve the Minutes.

- 3.2:** Accept the amended Recognized Obligation Payment Schedule (ROPS) and Related Administrative Budget Pursuant to ABx1 26 for January through June 2012, as revised by the Department of Finance.

The Board deliberated on this Item. Board Member Whitemyer and Finance Manager Whiteside reviewed the ROPS with the Board and answered any questions and concerns of the Board.

Wolterstorff/Whitemyer 6-0-1 (Chiesa-Absent) motion passes to approve accepting the amended Recognized Obligation Payment Schedule (ROPS) and Related Administrative Budget Pursuant to ABx1 26 for January through June 2012, as revised by the Department of Finance.

- 3.3:** Consideration of Resolution No. 2012-02, adopting the Recognized Obligation Payment Schedule (ROPS) and Related Administrative Budget Pursuant to ABx1 26 for July through December 2012.

The Board deliberated on this Item. Board Member Whitemyer and Finance Manager Whiteside reviewed the updated ROPS with the Board and answered any questions and concerns of the Board.

Board Member Wolterstorff requested to receive the financial statements on the Successor Agency to the City of Hughson's Redevelopment Agency. Staff will follow up on this Item.

Rojas/Strain 6-0-1 (Chiesa-Absent) motion passes to adopt Resolution No. 2012-02, adopting the Recognized Obligation Payment Schedule (ROPS) and Related Administrative Budget Pursuant to ABx1 26 for July through December 2012.

4. ADJOURNMENT: Chair Bawanan adjourned the meeting at 6:21 p.m.



RAMON BAWANAN, Chair



DOMINIQUE SPINALE, Secretary