



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, AUGUST 22, 2012 – 6:00 P.M.

CALL TO ORDER:

ROLL CALL:

Present: Chair Ramon Bawanan
 Vice Chair Duane Wolterstorff
 Board Member Julie Strain
 Board Member Abe Rojas
 Board Member Bryan Whitemyer
 Board Member Vito Chiesa – arrival at 6:03pm

Absent: Board Member Miguel Oseguera

Staff Present: Dominique Spinale, Mgmt. Analyst/Deputy City Clerk
 Lisa Whiteside, Finance Manager

FLAG SALUTE: Chair Ramon Bawanan

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 May 23, 2012.

Strain/Rojas 5-0-1-1 (Oseguera-Absent/Chiesa-Abstain) motion passes to approve the Minutes of May 23, 2012.

- 3.2:** Consideration of Resolution No. 2012-03, adopting the Recognized Obligation Payment Schedule (ROPS) and Related Administrative Budget Pursuant to ABx1 26 for January through June 2013.

The Oversight Board reviewed the ROPS with City Manager Whitemyer and Finance Manager Whiteside.

Rojas/Chiesa 6-0-0-1 (Oseguera-Absent) motion passes to adopt Resolution No. 2012-03, adopting the Recognized Obligation Payment Schedule (ROPS) and Related Administrative Budget Pursuant to ABx1 26 for January through June 2013.

- 4. ADJOURNMENT:** Chair Bawanan adjourned the meeting at 6:15pm.


DUANE WOLTERSTORFF, Chair


DOMINIQUE SPINALE, Deputy City Clerk