



OVERSIGHT BOARD OF THE SUCCESSOR  
AGENCY TO THE CITY OF HUGHSON  
REDEVELOPMENT AGENCY  
**REGULAR MEETING**

City Hall Council Chambers  
7018 Pine Street, Hughson, CA

**AGENDA**  
**WEDNESDAY, AUGUST 27, 2014 – 6:00 P.M.**

**CALL TO ORDER:**

Chair Duane Wolterstorff  
Vice Chair Matt Beekman  
Board Member Vito Chiesa  
Board Member Julie Strain  
Board Member Abe Rojas  
Board Member Miguel Oseguera  
Board Member Raul Mendez

**ROLL CALL:**

**FLAG SALUTE:**

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

Members of the Audience may address the Oversight Board on any item of interest to the public pertaining to the Oversight Board and may step to the podium, State their name and City of Residence for the record (requirement of Name and City of Residence is optional) and make their presentation. Please limit presentations to five minutes. Since the Oversight Board cannot take action on matters not on the Agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern which are not urgent in nature can be resolved more expeditiously by completing and submitting to the Secretary a "Citizen Request Form" which may be obtained from the Secretary.

**2. PRESENTATIONS:           **NONE.****

**3. NEW BUSINESS:**

**3.1:** Approval of the Minutes for Meeting of February 26, 2014.

**3.2:** Adoption of Resolution No. 2014-02 Approving Recognized Obligation Payment Schedule (ROPS 14-15B) for January 1, 2015 through June 30, 2015, Pursuant to ABx1 26.

**4. ADJOURNMENT:****AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT  
NOTIFICATION FOR THE CITY OF HUGHSON**

This agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

**Disabled or Special needs Accommodation:** In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

**AFFIDAVIT OF POSTING**

**DATE:** August 22, 2014      **TIME:** 5:00pm  
**NAME:** Dominique Spinale      **TITLE:** City Clerk

**Notice Regarding Non-English Speakers:**

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the Oversight Board of the Successor Agency to the City of Hughson Redevelopment Agency shall be in English and anyone wishing to address the Board is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

**General Information:** The Oversight Board of the Successor Agency to the City of Hughson Redevelopment Agency meets quarterly (February, May, August, and November) in the Council Chambers on the fourth Wednesday at 6:00 p.m., unless otherwise noticed.

**Agendas:** This Agenda is now available for public review at the City's website at [www.hughson.org](http://www.hughson.org) and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

**Questions:** Contact the City Clerk at (209) 883-4054

Any documents produced by the Oversight Board and distributed to a majority of the Board Members regarding any item on this Agenda will be made available at the City Clerk's counter at City Hall located at 7018 Pine Street, Hughson, CA.  
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**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, FEBRUARY 26, 2014 – 6:00 P.M.**

**CALL TO ORDER:**

**ROLL CALL:**

**Present :** Chair Duane Wolterstorff  
 Board Member Vito Chiesa  
 Board Member Abe Rojas  
 Board Member Raul Mendez

**Absent:** Vice Chair Matt Beekman  
 Board Member Julie Strain  
 Board Member Miguel Oseguera

**Staff Present:** Lisa Whiteside, Finance Manager

**FLAG SALUTE:** 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:** Conduct an Election of Officers for Chair and Vice Chair, as stated in Article II, Section 7 of the Oversight Board Bylaws, adopted April 25, 2012.

**ROJAS/CHIESA 4-0 (BEEKMAN/STRAIN/OSSEGUERA- Absent) motion passes to re-appoint Chair Wolterstorff as Chair and Vice Chair Beekman as Vice Chair.**

**3.2:** Approval of the Minutes for the Special Meeting of October 7, 2013.

**ROJAS/CHIESA 4-0 (BEEKMAN/STRAIN/OSGUERA- Absent) motion passes to approve the Minutes.**

**3.3:** Consideration of Resolution No. 2014-01, approving the Recognized Obligation Payment Schedule Amended (ROPS 13-14B) for July 1, 2014 through December 31, 2014 pursuant to ABx1 26.

**CHIESA/MENDEZ 4-0 (BEEKMAN/STRAIN/OSGUERA- Absent) motion passes to adopt Resolution No. 2014-01, approving the Recognized Obligation Payment Schedule Amended (ROPS 13-14B) for July 1, 2014 through December 31, 2014 pursuant to ABx1 26.**

**4. ADJOURNMENT:**

Chair Wolterstorff adjourned the meeting at approximately 6:15 P.M.

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**DUANE WOLTERSTORFF, Chair**

**ATTEST:**

\_\_\_\_\_  
**DOMINIQUE SPINALE, Secretary**

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707664-1



**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE  
CITY OF HUGHSON REDEVELOPMENT AGENCY  
AGENDA ITEM NO. 3.2  
SUCCESSOR AGENCY STAFF REPORT**

**Date:** August 27, 2014  
**To:** Oversight Board of the Successor Agency to the City of Hughson Redevelopment Agency (“Oversight Board”)  
**From:** Lisa Whiteside, Finance Manager  
**Subject:** Adoption of Resolution No. 2014-02 Approving Recognized Obligation Payment Schedule (ROPS 14-15B) Pursuant to ABx1 26

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**Staff Recommendation:**

Staff recommends that the Oversight Board adopt the attached Resolution No. 2014-02 approving the Recognized Obligation Payment Schedule (ROPS 14-15B) for January 1, 2015 through June 30, 2015, pursuant to AB 1X 26.

**Background and Overview:**

As a part of the Redevelopment dissolution bill ABX1 26, the Successor Agency to the Former City of Hughson Redevelopment Agency is required to prepare and adopt Recognized Obligation Payment Schedule (ROPS 14-15B) for the period of January 1, 2015 through June 30, 2015.

The Recognized Obligation Payment Schedules (ROPS 14-15B) is required to document and monitor enforceable obligations to be paid by the former City of Hughson Redevelopment Agency. Enforceable Obligations include bond debt service, executed construction contracts and other types of contracts such as consultant services, agreements necessary for the continued administration of an agency such as the former Agency's annual obligation to reimburse the General Fund for staff support, and commitments to purchase equipment.

The Recognized Obligation Payment Schedule is an accounting of the financial obligations pertaining to the Successor Agency during the wind down period of the dissolved City of Hughson Redevelopment Agency. Once the ROPS is approved, the County Auditor-Controller's Office will use the ROPS for distributing tax revenues to the Successor Agency who will use these revenues to pay the enforceable obligations.

The Successor Agency is now responsible for administering the payments appearing on the ROPS of the dissolved City of Hughson Redevelopment Agency. If approved by the Oversight Board, the approved ROPS will be submitted to the California Department of Finance and Stanislaus County Auditor-Controller's Office. Once it becomes effective, the ROPS 14-15B will replace the previously adopted ROPS as the basis of future payments for January 1, 2015 through June 30, 2015.

**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE  
CITY OF HUGHSON REDEVELOPMENT AGENCY  
RESOLUTION NO. 2014-02**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE  
SUCCESSOR AGENCY TO THE CITY OF HUGHSON  
REDEVELOPMENT AGENCY ADOPTING THE RECOGNIZED  
OBLIGATION PAYMENT SCHEDULE (ROPS 14-15B) PURSUANT  
TO ABX1 26**

**WHEREAS**, the Successor Agency is now responsible for administering the payments appearing on the Recognized Obligation Payment Schedule (ROPS 14-15B), subject to the approval of the Oversight Board of the Successor Agency to the City of Hughson Redevelopment Agency ("Oversight Board"), which is charged with approving a final ROPS and submitting it to the California Department of Finance and Stanislaus County Auditor-Controller's Office; and

**WHEREAS**, once it becomes effective, the ROPS will replace the previously adopted ROPS as the basis of future payments for January 1, 2015 through June 30, 2015; and

**WHEREAS**, on August 27, 2014, the Oversight Board was presented with a ROPS for approval; and

**NOW THEREFORE, BE IT RESOLVED** that the Oversight Board of the Successor Agency to the City of Hughson Redevelopment Agency hereby approves the ROPS attached to this Resolution as Attachment A.

**PASSED AND ADOPTED** by the Oversight Board of the Successor Agency to the City of Hughson Redevelopment Agency at a meeting thereof held on August 27, 2014, by the following vote:

**AYES:**

**NOES:**

**ABSTENTIONS:**

**ABSENT:**

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**DUANE WOLTERSTORFF, Chairperson**

**ATTEST:**

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**DOMINIQUE SPINALE, Secretary**

## Recognized Obligation Payment Schedule (ROPS 14-15B) - Summary

Filed for the January 1, 2015 through June 30, 2015 Period

**Name of Successor Agency:** Hughson  
**Name of County:** Stanislaus

<b>Current Period Requested Funding for Outstanding Debt or Obligation</b>		<b>Six-Month Total</b>
<b>Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding</b>		
<b>A Sources (B+C+D):</b>		<b>\$ -</b>
B Bond Proceeds Funding (ROPS Detail)		-
C Reserve Balance Funding (ROPS Detail)		-
D Other Funding (ROPS Detail)		-
<b>E Enforceable Obligations Funded with RPTTF Funding (F+G):</b>		<b>\$ 254,500</b>
F Non-Administrative Costs (ROPS Detail)		129,500
G Administrative Costs (ROPS Detail)		125,000
<b>H Current Period Enforceable Obligations (A+E):</b>		<b>\$ 254,500</b>

<b>Successor Agency Self-Reported Prior Period Adjustment to Current Period RPTTF Requested Funding</b>		
I Enforceable Obligations funded with RPTTF (E):		254,500
J Less Prior Period Adjustment (Report of Prior Period Adjustments Column S)		(33,211)
<b>K Adjusted Current Period RPTTF Requested Funding (I-J)</b>		<b>\$ 221,289</b>

<b>County Auditor Controller Reported Prior Period Adjustment to Current Period RPTTF Requested Funding</b>		
L Enforceable Obligations funded with RPTTF (E):		254,500
M Less Prior Period Adjustment (Report of Prior Period Adjustments Column AA)		-
<b>N Adjusted Current Period RPTTF Requested Funding (L-M)</b>		<b>254,500</b>

Certification of Oversight Board Chairman:  
Pursuant to Section 34177 (m) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named agency.

Name	Title
/s/	
Signature	Date







