



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

**AGENDA- AMENDED
WEDNESDAY, JANUARY 20, 2016 – 5:30 P.M.**

CALL TO ORDER:

ROLL CALL:

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

FLAG SALUTE:

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 Successor Agency to the City of Hughson Redevelopment Agency 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 City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

2. NEW BUSINESS:

2.1: Approve the Minutes from the December 9, 2015 Special Meeting.

2.2: Adopt Resolution No. 2016-01, approving the Recognized Obligation Payment Schedule (ROPS 16-17) for July 1, 2016 through June 30, 2017.

- 2.3:** Adopt Resolution No. 2016-02, approving the Recognized Obligation Payment Schedule (Last and Final ROPS 16-17A through ROPS 45-46B) for July 1, 2016 through June 30, 2046 pursuant to HSC section 34191.6 (a).

3. 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: January 19, 2016 **TIME:** 5:30pm
NAME: Dominique Spinale Romo **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 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.