



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

City Hall Council Chambers
7018 Pine Street, Hughson, CA

AGENDA

MONDAY, JANUARY 29, 2018 – 5:00 P.M.

CALL TO ORDER:

ROLL CALL:

Chair Duane Wolterstorff
Vice Chair Jeramy Young
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 of the Special Meeting of January 23, 2017.
- 2.2:** Adoption of Resolution No. 2018-01, Approving the Recognized Obligation Payment Schedule (ROPS 18-19)

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 25, 2018 **TIME:** 5:00pm
NAME: Susana Diaz **TITLE:** Deputy 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.



**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 23, 2017 – 5:00 P.M.**

CALL TO ORDER:

ROLL CALL:

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

Staff Present:

Shannon Esenwein, Finance Director
 Doug Anderson, Urban Futures
 Susana Diaz, Deputy City Clerk

FLAG SALUTE:

Duane Wolterstorff

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

No Public Comment

2. NEW BUSINESS:

2.1: Approve the Minutes from the January 20, 2016 Special Meeting.

STRAIN/OSEGUERA 7-0-0-0 Motion passes to approve the January 20, 2016 Special Meeting Minutes as presented.

2.2: Adopt Resolution No. 2017-01, approving the Recognized Obligation Payment Schedule (ROPS 17-18) for July 1, 2017 through June 30, 2018.

Doug Anderson from Urban Futures presented the staff report on this item.

ROJAS/STRAIN 7-0-0-0 Motion passes to Adopt Resolution No. 2017-01, approving the Recognized Obligation Payment Schedule (ROPS 17-18) for July 1, 2017 through June 30, 2018.

- 2.3:** Adopt Resolution No. 2017-02, approving the Recognized Obligation Payment Schedule (Last and Final ROPS 17-18A through ROPS 46-47B) for July 1, 2017 through June 30, 2048 pursuant to HSC section 34191.6 (a).

Doug Anderson from Urban Futures presented the staff report on this item.

ROJAS/STRAIN 7-0-0-0 Motion passes to Adopt Resolution No. 2017-02, approving the Recognized Obligation Payment Schedule (Last and Final ROPS 17-18A through ROPS 46-47B) for July 1, 2017 through June 30, 2048 pursuant to HSC section 34191.6 (a).

3. ADJOURNMENT: 5:13 P.M.

DUANE WOLTERSTORFF, Chair

SUSANA DIAZ, Deputy City Clerk



**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
CITY OF HUGHSON REDEVELOPMENT AGENCY
AGENDA ITEM NO. 2.2
STAFF REPORT**

Meeting Date: January 29, 2018
Presented By: Lisa Whiteside, Finance Manager
Subject: Adoption of Resolution No. 2018-01, Approving the
Recognized Obligation Payment Schedule (ROPS 18-19)

Staff Recommendation:

Adopt Resolution No. 2018-01, approving the Recognized Obligation Payment Schedule (ROPS 18-19) for July 1, 2018 through June 30, 2019.

Background:

As part of the State budget process in 2012, the legislature passed AB 1484: Redevelopment Dissolution/Unwind Trailer Bill. The purpose of the bill was to make technical and substantive amendments to the Redevelopment Dissolution Act ("Act") based on experience to date at the State and local levels in implementing that Act. In September of 2015, the legislature passed SB 107, making further technical and substantive amendments to the Act.

Effective in 2016, several new provisions have and/or will become effective. These include:

- A change in methodology for calculating the administrative cost allowance; and
- Annual (versus semi-annual) ROPS (Recognized Obligation Payment Schedule) filing requirement by February 1, 2018.

Discussion:

At this time, staff has prepared the Annual ROPS for the Oversight Board's consideration and approval. This ROPS before the Oversight Board for approval is the anticipated expenditures during the period of July 1, 2018 to June 30, 2019. Payments listed on this ROPS (ROPS 18-19) are meant to be covered by property tax funding distributed to the Successor Agency by the Stanislaus County Auditor Controller from the Redevelopment Property Tax Trust Fund (RPTTF).

At this time, staff has elected not to do an Last & Final ROPS, due to the outcome of prior attempts where the Department of Finance has insisted on reducing the annual administrative allowance to \$10,000 per year--that would not cover annual costs. The Department of Finance may not reduce the administrative cost as long as the Agency continues to file "annual" ROPS.

As you are aware, this will likely be the last meeting of this Oversight Board as it will be dissolved on July 1, 2018 and future ROPS will be submitted to the Stanislaus County Oversight Board.

Fiscal Impact:

After the annual ROPS is 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 18-19 will replace the previously adopted ROPS as the basis of future payments for July 1, 2018 through June 30, 2019.

**CITY OF HUGHSON
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
CITY OF HUGHSON REDEVELOPMENT AGENCY
RESOLUTION NO. 2018-01**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE CITY OF HUGHSON REDEVELOPMENT AGENCY ADOPTING THE
RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 18-19) FOR THE
PERIOD COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019**

WHEREAS, the Successor Agency is now responsible for administering the payments appearing on the Recognized Obligation Payment Schedule (ROPS 18-19), 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 July 1, 2018 through June 30, 2019; and

WHEREAS, on January 29, 2018, 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 Recognized Obligation Payment Schedule (ROPS 18-19).

PASSED AND ADOPTED by the Oversight Board of the Successor Agency to the City of Hughson Redevelopment Agency at a meeting thereof held on January 29, 2018, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

DUANE WOLTERSTORFF, Chairperson

ATTEST:

SUSANA DIAZ, Deputy City Clerk

Recognized Obligation Payment Schedule (ROPS 18-19) - Summary

Filed for the July 1, 2018 through June 30, 2019 Period

Successor Agency: Hughson
County: Stanislaus

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	18-19A Total (July - December)	18-19B Total (January - June)	ROPS 18-19 Total
A Enforceable Obligations Funded as Follows (B+C+D):	\$ 143,250	\$ -	\$ 143,250
B Bond Proceeds	-	-	-
C Reserve Balance	143,250	-	143,250
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G):	\$ 48,000	\$ 238,500	\$ 286,500
F RPTTF	-	190,500	190,500
G Administrative RPTTF	48,000	48,000	96,000
H Current Period Enforceable Obligations (A+E):	\$ 191,250	\$ 238,500	\$ 429,750

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (o) 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 successor
agency.

Name Title
/s/ _____
Signature Date

