

**OVERSIGHT BOARD FOR SUCCESSOR AGENCY
TO THE CITY OF SAN JOAQUIN REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
SEPTEMBER 23, 2015**

1. CALL TO ORDER – Meeting was called to order by Chairman Dhaliwal at 10:07 A.M.

Amarpreet Dhaliwal	Present
Doug Vagin	Present
David Castillo	Present
Joseph Cosentino	Absent
Keith Eubanks	Present
Chad McMullen	Present
Brian Pacheco	Present

Guest in attendance – Diana Brooks, City Clerk, City of San Joaquin

2. APPROVAL OF AGENDA –

Motion: Member Eubanks moved to approve the agenda as presented. The motion was seconded by Chairman Dhaliwal and approved by the following vote: 6 Ayes, 1 Absent (Secretary Cosentino)

3. PUBLIC COMMENT(S) – There were no public comments

4. CONSENT CALENDAR -

a) Approval of Minutes: Regular Oversight Board Meeting Minutes of February 25, 2015 –

Motion: Member Eubanks moved to approve the consent calendar as presented. The motion was seconded by Chairman Dhaliwal and approved by the following vote: 6 Ayes, 1 Absent (Secretary Cosentino)

5. REPORT AND RECOMMENDATION: Various Correspondence (*Informational Items*)

- a) 4/12/2015 – Correspondence from DOF Subject: Approval of Oversight Board Action -
- b) 6/10/2015 - Payment received from Fresno County for ROPS 15-16A –
- c) 07/15/2015 – Payment received from Fresno County regarding Residual Distribution -
- d) 9/15/2015 – Update from Successor Agency meeting of 9/15/2015:
 - Adopt Successor Agency Resolution No. 2015-03 adopting the Recognized Obligation Payment Schedule (ROPS) 2015-16B for the January 1, 2016 through June 30, 2016 period – Approved by SA -

6. REPORT AND RECOMMENDATION – Discussion and update on Special Legislation to Accelerate City Loan Payments - (*Informational Only*)

7. REPORT AND RECOMMENDATION: Consideration and approval of:

- Adopt Oversight Board **Resolution No. 2015-04** adopting the Recognized Obligation Payment Schedule (ROPS) 2015-16B for the January 1, 2016 through June 30, 2016 period –

Motion: Member Eubanks moved to Adopt Oversight Board Resolution No. 2015-04 adopting the Recognized Obligation Payment Schedule (ROPS) 2015-16B for the January 1, 2016 through June 30, 2016 period. The motion was seconded by Chairman Dhaliwal and approved by the following vote: 6 Ayes, 1 Absent (Secretary Cosentino)

8. ADJOURN MEETING –

Motion: Member McMullen moved to adjourn the meeting at 10:28 am. The motion was seconded by Chairman Dhaliwal and approved by the following vote: 6 Ayes, 1 Absent (Secretary Cosentino)