

**OVERSIGHT BOARD FOR SUCCESSOR AGENCY
TO THE CITY OF SAN JOAQUIN REDEVELOPMENT AGENCY
REGULAR MEETING MINUTES
JANUARY 25, 2017**

1. CALL TO ORDER – Meeting was called to order by Chairman Dhaliwal at 10:01 A.M

Amarpreet Dhaliwal	Present
Doug Vagim	Present
David Castillo	Absent
Keith Eubanks	Present
Maribel Hauff	Present
Elizabeth Nunez	Present
Brian Pacheco	Absent

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

2. APPROVAL OF AGENDA –

Motion: Vice Chairman Vagim moved to approve the agenda as presented. The motion was seconded by Member Nunez and approved by the following vote: 5 Ayes, 2 Absent (Members Castillo and Pacheco)

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

4. CONSENT CALENDAR -

- a) Approval of Minutes: Regular Oversight Board Meeting Minutes of January 25, 2017 –

Motion: Secretary Eubanks moved to approve the consent calendar as presented. The motion was seconded by Vice Chairman Vagim and approved by the following vote: 5 Ayes, 2 Absent (Members Castillo and Pacheco)

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

- a) 03/31/2016 – Correspondence from DOF Subject: 2016-17 Annual Recognized Obligation Payment Schedule -
- b) 6/14/2016 – Remitted residual payment from Redevelopment 16-17A Distribution -
- c) 1/10/2017 – Update from Successor Agency meeting of 1/10/2017: Successor Agency Resolution No. SA 17-01 Adopting the Recognized Obligation Payment Schedule 2017-18 Administrative Budget for the July 2017 through June 2018 Period Pursuant to Health and Safety Code Section 34177(j) –
- d) 1/13/2017 - Remitted residual payment from Redevelopment 16-17 B Distribution –

6. REPORT AND RECOMMENDATION: Consideration and approval of:
- a) Adopt Oversight Board **Resolution No. OB-2017-01** of the Successor Agency to the San Joaquin Redevelopment Agency Approving the Recognized Obligation Payment Schedule 17-18 and Administrative Budget for the July 2017 Pursuant to Health and Safety Code Section 34177(j) –

Motion: Vice Chairman Vagim moved Adopt Oversight Board Resolution No. OB-2017-01 of the Successor Agency to the San Joaquin Redevelopment Agency Approving the Recognized Obligation Payment Schedule 17-18 and Administrative Budget for the July 2017 Pursuant to Health and Safety Code Section 34177(j). The motion was seconded by Member Nunez and approved by the following vote: 5 Ayes, 2 Absent (Members Castillo and Pacheco)

7. ADJOURN MEETING –

Motion: Vice Chairman Vagim moved to adjourn the meeting at 10:34 a.m. The motion was seconded by Member Nunez and approved by the following vote: 5 Ayes, 2 Absent (Members Castillo and Pacheco)