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:


   **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)