

**MINUTES OF THE MEETING OF  
JANUARY 6, 2016  
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY OF THE CITY OF SONORA**

A regular meeting of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Sonora was scheduled on this date at 1:00 p.m. in the Sonora City Hall Conference Room.

**OATH OF OFFICE** – Oaths of office were given to new Oversight Board Members Tom Haglund and Brian Sanders. They were both welcomed to the Board by existing Board members.

**CALL TO ORDER** - The following members were present: Bill Canning, Tim Johnson, Tami Ethier, Rachele Kellogg, Tom Haglund and Brian Sanders. Absent was member Sherri Brennan.

The following staff members were present: City Administrator, Tim Miller and Interim Finance Director, Bijan Sadeghian.

**PUBLIC APPEARANCES** – None

**MINUTES:**

**MOTION:** Approve the minutes of the September 2, 2015 Oversight Board, as mailed.

**MOTION:** Rachele Kellogg     **SECOND:** Tami Ethier

**VOTE:**    **AYES:**       Kellogg, Ethier, Canning and Johnson (4)  
          **NOES:**       None (0)  
          **ABSTAIN:** Haglund and Sanders (2) as both are new members  
          **ABSENT:**    Brennan (1)

**DISCUSSION ITEM:**

- A.     Discussion regarding the Successor Redevelopment Agency Administration Costs Budget vs. Actual covering July 1, 2015 through December 31, 2015.

Interim Finance Director, Bijan Sadeghian, explained that a draft version was included in the Oversight Board Agenda packet for information only and the final version was handed out at the meeting for review by board members.

**ACTION ITEMS**

- A. Consideration of Resolution No. OB 01-06-2016-A, approving the Administrative Budget for the Successor Agency for the time period, covering July 1, 2016 through June 30, 2017.
- B. Consideration of Resolution NO. OB 01-06-2016-B, approving the Recognized Obligation Payment Schedule (“ROPS”) for the time period covering July 1, 2016 through June 30, 2017.

City Administrator, Tim Miller, introduced both Resolutions and advised that the reporting to the Department of Finance was changed and is now due on an annual basis. He advised that the total budget for Administrative expenses for this timeframe was \$21,450.

**MOTION:** Approve Resolution No. OB 01-06-2016-A, approving the Administrative Budget for the Successor Agency for the time period covering July 1, 2016 through June 30, 2017.

**MOTION:** Tami Ethier    **SECOND:** Tim Johnson

**VOTE:**    **AYES:**            Ethier, Johnson, Kellogg, Canning, Haglund and Sanders (6)  
              **NOES:**             None (0)  
              **ABSTAIN:** None (0)  
              **ABSENT:** Brennan (1)

**MOTION:** Approve Resolution No. OB 01-06-2016-B, approving the Recognized Obligation Payment Schedule (“ROPS”) for the time period covering July 1, 2016 through June 30, 2017.

**MOTION:** Rachelle Kellogg    **SECOND:** Tim Johnson

**VOTE:**    **AYES:**            Kellogg, Johnson, Ethier, Canning, Haglund and Sanders (6)  
              **NOES:**             None (0)  
              **ABSTAIN:** None (0)  
              **ABSENT:** Brennan (1)

**INFORMATION AND QUESTIONS** – None

**ADJOURNMENT** - There being no further business to come before the Board, the meeting was adjourned at 1:15 p.m.

Respectfully submitted,

Kim Campbell,  
Community Development Specialist