

**MINUTES OF THE MEETING OF  
NOVEMBER 5, 2014  
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.

**CALL TO ORDER:** The following members were present: Chair Bill Canning, Vice-Chair Sherri Brennan, and Members Tami Ethier, Rachelle Kellogg, Tim Johnson and Gary Whitfield. Absent was Delbert Rotelli. City Administrator, Tim Miller was also present.

**PUBLIC APPEARANCES:** None

**MINUTES:**

**MOTION:** Approve the minutes of the September 3, 2014, Oversight Board minutes, as mailed.

**MOTION:** Sherri Brennan                      **SECOND:** Rachelle Kellogg

**VOTE:**        **AYES:**        Brennan, Kellogg, Ethier, Canning, Whitfield (5)  
                 **NOES:**        None (0)  
                 **ABSTAIN:**    Johnson (1)  
                 **ABSENT:**     Rotelli (1)

**DISCUSSION ITEMS:** None

**ACTION ITEMS:**

- A. Consideration of Resolution No. OB 11-05-2014-A, approving the transfer of APN's 001-091-01 & 001-091-18, to the City of Sonora for Governmental use.

City Administrator, Tim Miller, opened the discussion regarding Resolution No. OB 11-05-2014-A. He discussed the Long Range Property Management Plan and that the Department of Finance had approved it, resulting in the City being able to transfer the property to the City of Sonora which houses the City Public Works Corporation yard, as well as the County Sheriff's Investigations Division and the Sonora High School parking lot.

He explained that the Resolution approves the transfer of the property to the City however it will be subject to review by the Department of Finance.

Sherri Brennan asked if the high school was notified of the property transfer. Tim explained that either the property would have to be sold or transferred to the City of Sonora for continued governmental use.

Discussion continued regarding the Department of Finance having 60 days to review, once it was approved by the Oversight Board and the Council. A joint meeting between the Successor Agency and the City Council will also be scheduled for their approval of the transfer.

**MOTION:** Approve Resolution No. OB 11-05-2014-A, approving the transfer of APN's 001-091-01 & 001-091-18, to the City of Sonora for Governmental use.

**MOTION:** Gary Whitfield                      **SECOND:** Tim Johnson

**VOTE:**            **AYES:**            Whitfield, Johnson, Canning, Brennan, Ethier, Kellogg, (6)  
                 **NOES:**            None (0)  
                 **ABSTAIN:**        None (0)  
                 **ABSENT:**         Rotelli (1)

**INFORMATION AND QUESTIONS:**

City Administrator, Tim Miller, advised the Oversight Board that the Successor Agency has not received any documentation regarding the Successor Housing Agency's affordable housing units from the State Controller's Office.

**ADJOURNMENT** - There being no further business to come before the Board, the meeting was adjourned at 1:15 p.m. to the next regular meeting on December 3, 2014 at 1:00 p.m.

Respectfully submitted,

Kim Campbell,  
Community Development Specialist