

**MINUTES OF THE SPECIAL MEETING
OF THE SUCCESSOR AGENCY TO
THE MANTECA REDEVELOPMENT AGENCY
HELD FEBRUARY 7, 2012**

The special meeting of the Manteca City Council acting as governing body of the Successor Agency to the Manteca Redevelopment Agency and the special meeting of the Board of Directors of the Successor Agency to the Manteca Redevelopment Agency, held February 7, 2012, in the City Council Chambers, 1001 W. Center St., Manteca, California, was called to order by Chairman Weatherford at 7:58 p.m.

Roll call: Board Members DeBrum, Harris, Hernandez, and Weatherford, Moorhead absent (excused)

1. PUBLIC COMMENT ON ITEMS DESCRIBED BELOW.

Bruce Lownsbery, Manteca resident encouraged public workshops to educate the public on the successes, failures and the dissolution of redevelopment in Manteca.

2. Adopt a resolution of the City Council acting as the Governing Body for the Successor Agency to the Manteca Redevelopment Agency establishing rules and regulations for the operations of the Successor Agency as a new legal entity separate from the City and taking certain actions in connection therewith.

ACTION: ADOPT A RESOLUTION OF THE CITY COUNCIL ACTING AS THE GOVERNING BODY FOR THE SUCCESSOR AGENCY TO THE MANTECA REDEVELOPMENT AGENCY ESTABLISHING RULES AND REGULATIONS FOR THE OPERATIONS OF THE SUCCESSOR AGENCY AS A NEW LEGAL ENTITY SEPARATE FROM THE CITY AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH. (Hernandez/DeBrum) The motion carried 4-0 with Councilwoman Moorhead absent.

3. Adopt a resolution of the Board of Directors of the Successor Agency to the Manteca Redevelopment Agency creating a Redevelopment Obligation Retirement Fund and taking certain actions in connection therewith.

ACTION: ADOPT A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE MANTECA REDEVELOPMENT AGENCY CREATING A REDEVELOPMENT OBLIGATION RETIREMENT FUND AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.

(Harris/Hernandez) The motion carried 4-0 with Board Member Moorhead absent.

4. Adopt a resolution of the Board of Directors of the Successor Agency to the Manteca Redevelopment Agency adopting an Enforceable Obligation Payment Schedule and taking certain actions in connection therewith.

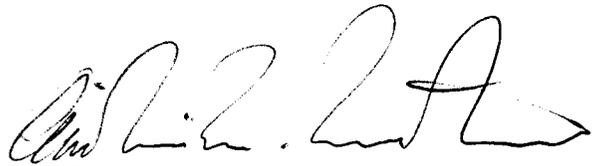
ACTION: ADOPT A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE MANTECA REDEVELOPMENT AGENCY ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH.

(Hernandez/DeBrum) The motion carried 4-0 with Board Member Moorhead absent.

5. Adjournment

With nothing further to come before the Successor Agency to the Manteca Redevelopment Agency, the Chairman adjourned the meeting at 8:11 p.m.


JOANN TILTON, MMC
AGENCY SECRETARY


WILLIE W. WEATHERFORD
CHAIRMAN