

**MINUTES OF THE SPECIAL MEETING OF THE SUCCESSOR AGENCY  
TO THE MANTECA REDEVELOPMENT AGENCY  
HELD MARCH 1, 2012**

The Special Meeting of the Successor Agency to the Manteca Redevelopment Agency held March 1, 2012, in the City Council Chambers, 1001 W Center St , Manteca, California, was called to order by Chairman Weatherford at 3 00 p m

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

1 PUBLIC COMMENT ON ITEM NOS 1 AND 2

No one appeared to speak

2 Approve the regular meeting minutes of the Successor Agency to the Manteca Redevelopment Agency of February 21, 2012

**ACTION. APPROVE THE SUCCESSOR AGENCY TO THE MANTECA REDEVELOPMENT AGENCY MEETING MINUTES OF FEBRUARY 21, 2012.**  
(Harris/Moorhead) The motion carried 4-0

3 Consider recommending one or more individuals to the San Joaquin County Board of Supervisors as potential appointees to the Oversight Board

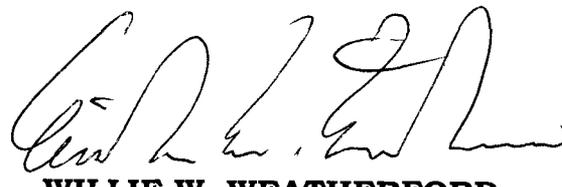
The City Manager provided a brief overview of the staff report

**ACTION. RECOMMEND DARRYL QUARESMA BE APPOINTED AS THE PUBLIC MEMBER OF THE OVERSIGHT BOARD AND RECOMMEND EITHER LEROY ORNELLAS OR STEVE BESTALORIDES BE APPOINTED TO THE OVERSIGHT BOARD** (Harris/Moorhead) The motion carried 4-0

4 Adjournment

With nothing further to come before the Successor Agency to the Manteca Redevelopment Agency, Chairman Weatherford adjourned the meeting at 3 12 p m

  
**JOANN TILTON**  
**AGENCY SECRETARY**

  
**WILLIE W. WEATHERFORD**  
**CHAIRMAN**