

**MINUTES OF THE SUCCESSOR AGENCY
TO THE MANTECA REDEVELOPMENT AGENCY
REGULAR MEETING HELD AUGUST 21, 2012**

The regular meeting of the Successor Agency to the Manteca Redevelopment Agency held August 21, 2012, in the City Council Chambers, 1001 W. Center St., Manteca, California, was called to order by Chairman Weatherford at 8:16 p.m.

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

A. CONSENT CALENDAR

1. Approve the regular meeting minutes of the Successor Agency to the Manteca Redevelopment Agency of May 15, 2012.
2. Receive and file summary report on AB X1 26 and AB 1484 relating to the dissolution of redevelopment.
3. Receive and file the Housing Assets List.
4. Approve the concept of retaining legal counsel for the Oversight Board of the Successor Agency to the Manteca Redevelopment Agency.
5. Adopt a resolution approving a proposed administrative budget for the six-month fiscal period from January 1, 2013 through June 30, 2013, and taking certain other related actions.

ACTION: APPROVE CONSENT CALENDAR ITEMS 1-4. (DeBrum/Hernandez) The motion carried unanimously.

Discussion of Item A.5

Bruce Lownsbery, Manteca resident, asked clarifying questions related to the proposed administrative budget and staff report. The Finance Director responded.

ACTION: APPROVE CONSENT CALENDAR ITEM 5. (DeBrum/Hernandez) The motion carried unanimously.

B. ORAL COMMUNICATIONS

Georgianna Reichelt, Manteca resident, wanted to thank the fire chief for his assistance with code enforcement issues.

Richard Hansen, area resident, thanked Bruce Lownsbery for his watchful eye on City business.

C. ADJOURNMENT

With nothing further to come before the Successor Agency to the Manteca Redevelopment Agency, the Chairman adjourned the meeting at 8:26 p.m.

**JOANN TILTON, MMC
AGENCY SECRETARY**

**WILLIE W. WEATHERFORD
CHAIRMAN**