



**AGENDA
OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY
TO THE MANTECA REDEVELOPMENT AGENCY
REGULAR MEETING
SEPTEMBER 23, 2014
2:00 P.M.
CITY COUNCIL CHAMBERS
1001 W. CENTER STREET**

The Oversight Board has been created pursuant to § 34161 through 34190 of the Health and Safety Code for the sole purpose of overseeing the actions of the Successor Agency to the Manteca Redevelopment Agency. In accordance with Health and Safety Code § 34179(h), all Oversight Board Actions shall not be effective for three business days, pending a request for review by the State Department of Finance (“Department”). In the event that the Department requests a review of a given Oversight Board action, it shall have 10 days from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration, and such Oversight Board action shall not be effective until approved by the Department. In the event that the Department returns the Oversight Board action to the Oversight Board for reconsideration, the Oversight Board shall resubmit the modified action for Department approval, and the modified Oversight Board action shall not become effective until approved by the State.

Reports and documents relating to each of the following items listed on the agenda, including those received following posting/distribution, are on file in the Office of the Secretary to the Successor Agency to the Manteca Redevelopment Agency/City Clerk and are available for public inspection during normal business hours, Monday – Friday, 7:30 a.m. – 5:30 p.m., closed alternating Fridays, 1001 W. Center Street, Manteca, CA 95337, telephone (209) 456-8017.

Please contact the Office of the Secretary of the Successor Agency to the Manteca Redevelopment Agency, 1001 W. Center Street, Manteca, CA, (209) 456-8017, for assistance with access to any of the agenda, materials, or participation at the meeting.

CALL TO ORDER/ROLL CALL: Chairman Quaresma

A. STAFF REPORTS

1. Approve Oversight Board of Successor Agency to the Manteca Redevelopment Agency regular meeting minutes of February 25, 2014.
[A.01](#)
2. Adopt a resolution approving a proposed administrative budget for the six-month fiscal period from January 1, 2015 through June 30, 2015 and taking certain related actions.
[A.02](#)
[Administrative Budget 14-15B - Supporting 1](#)
[Administrative Budget Resolution \(14-15B\) - Supporting 2](#)

3. Adopt a resolution approving the Recognized Obligation Payment Schedule (ROPS 14-15B) for the six-month fiscal period from January 1, 2015 through June 30, 2015, and taking certain related actions.

A.03

[ROPS \(14-15B\) Resolution - Supporting 1](#)

[ROPS Manteca OB \(14-15B\) - Supporting 2](#)

4. Adopt a resolution approving the execution and delivery of a housing bond proceeds funding agreement in substantial final form and taking certain related actions.

A.04

[Housing Bond Proceeds Resolution - Supporting 1](#)

[Housing Bond Proceeds Agreement - Supporting 2](#)

B. ORAL COMMUNICATIONS

Persons who do not have items on the agenda may approach the Oversight Board of the Successor Agency at this time. Please complete the Request to Speak form located next to the agendas in the back of the Council Chambers and give same to the Secretary/City Clerk prior to the meeting. Those who wish to speak to items not placed on the agenda will be limited to three (3) minutes per speaker. Although the Board encourages the public to participate in the meeting, proper decorum must be assured at all times. Therefore, no personal attacks will be permitted.

C. ADJOURNMENT

This meeting of the Oversight Board of the Successor Agency to the Manteca Redevelopment Agency will adjourn to the next regular meeting of the Board to be held on Tuesday, **October 28, 2014, 2:00 p.m.**, in the City Council Chambers, 1001 W. Center Street, Manteca, California.

This notice of a regular meeting of the Oversight Board of the Successor Agency to the Manteca Redevelopment Agency was posted on the Bulletin Board at City Hall, 1001 W. Center Street, Manteca, California and at the following website <http://www/successoragency/index.html> on September 17, 2014, 2014.

**JOANN TILTON, MMC
SECRETARY/CITY CLERK**