

MINUTES

OVERSIGHT BOARD FOR THE WINDSOR REDEVELOPMENT SUCCESSOR AGENCY MEETING

Thursday, June 17, 2014

5:00 p.m.

Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492

1. CALL TO ORDER

Vice Chair Leasure called to order a meeting of the Oversight Board for the Windsor Redevelopment Successor Agency at 5:02 p.m.

2. OVERSIGHT BOARD ROLL CALL

Present at Roll Call were Members Lawrence, Nelson, Owens, Roberts, and Vice Chair Leasure.

Member Herrington and Chair Fudge were absent.

3. PLEDGE OF ALLEGIANCE

Member Nelson led the Pledge of Allegiance.

4. CITIZEN PUBLIC COMMENT

No public comments were made.

5. APPROVAL OF MINUTES

There was no quorum for approval of the minutes of the February 13, 2014 meeting. Therefore, the minutes will be brought back for approval at a future meeting.

6. ORGANIZATIONAL ITEMS

None.

7.1 APPROVAL OF TRANSFER OF REAL PROPERTY AT 269 WINDSOR RIVER ROAD (HONSA AVENUE), APN: 164-010-044, FROM THE WINDSOR REDEVELOPMENT SUCCESSOR AGENCY TO THE TOWN OF WINDSOR FOR CONTINUED USE AS PUBLIC ROADS.

Special Projects Manager Kelley reported on this item. He noted that this meeting was noticed 10-days in advance in accordance to the California Health and Safety Code.

Vice Chair Leasure called for comments from the audience. None were forthcoming.

ACTION:

Member Nelson moved to adopt Resolution No. OSB 17-14 authorizing the disposition of Successor Agency real property located at 296 Windsor River Road (Honsa Avenue), Sonoma County Assessor's Parcel Number 164-010-044, in accordance with California Health and Safety Code Section 34181 and the Successor Agency's approved Long-Range Property Management Plan. Member Roberts seconded the motion. The motion passed by the following vote:

**AYES: MEMBERS LAWRENCE, LEASURE, NELSON, OWENS
AND ROBERTS**

NOES: NONE

ABSTAIN: NONE


ABSENT: MEMBER HERRINGTON AND CHAIR FUDGE

7.2 SUCCESSOR AGENCY STAFF UPDATE

Special Projects Manager Kelley reported that ROPS 14-15b is due to the Department of Finance by October 3, 2014. Therefore, the next meeting of the Oversight Board will be scheduled early September.

8. ADJOURNMENT

The meeting adjourned at 5:10 p.m. to a future meeting to be determined by the Oversight Board. The meeting will be held in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.



Maria De La O, CMC
Town Clerk