

MINUTES

TEHACHAPI REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT COMMITTEE SPECIAL MEETING

City Hall
115 South Robinson Street
Tuesday, February 26, 2013 – 9:00 A.M.

NOTE: Nu, Gr, Va, Le, Ca, Ga & Ha are abbreviations for Board Members Nunneley, Grimes, Vasquez, Lebsock, Caudle, Garrett and Hall respectively. For example, Nu/Gr denotes Board Member Nunneley made the motion and Board Member Grimes seconded it. The abbreviation Ab means absent, Abd abstained, Ns noes, and NAT no action taken.

ACTION TAKEN

CALL TO ORDER

Meeting called to order by Chairman Grimes at 9:05 a.m.

PLEDGE TO THE FLAG

Led by Chairman Grimes

ROLL CALL

Present: Chairman Grimes, Vice-Chairman Nunneley, Board Members Garrett and Caudle

Absent: Board Members Vasquez, Hall and Lebsock

BUSINESS

1. Minutes for the Tehachapi Redevelopment Successor Agency Oversight Committee Special meeting on February 14, 2013 - **APPROVE AND FILE**

Approved & Filed
Nu/Ga Motion Carried
Ab: Va, Ha & Le

2. Approval of administrative budget for July 1, 2013 through December 31, 2013 - **ADOPTED RESOLUTION NUMBER 04-13 APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE SIX-MONTH FISCAL PERIOD FROM JULY 1, 2013 THROUGH DECEMBER 31, 2013, AND TAKING CERTAIN OTHER RELATED ACTIONS.**

Adopted Res No. 04-13
Approving A Proposed
Administrative Budget For
The Six-Month Fiscal Period
From July 1, 2013 Through
December 31, 2013, &
Taking Certain Other
Related Actions
Ca/Ga Motion Carried
Ab: Va, Ha & Le

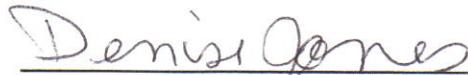
3. Approval of ROPS for July 1, 2013 through December 31, 2013 - **ADOPTED RESOLUTION NUMBER 05-13 APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE SIX-MONTH FISCAL PERIOD FROM JULY 1, 2013 THROUGH DECEMBER 31, 2013 AND TAKING CERTAIN RELATED ACTIONS**

Adopted Res No. 05-13
Approving The Recognized
Obligation Payment
Schedule For The Six-Month
Fiscal Period From July 1,
2013 Through December 31,
2013 And Taking Certain
Related Actions
Ga/Nu Motion Carried
Ab: Va, Ha & Le

ACTION TAKEN

ADJOURNMENT

The Committee adjourned at 9:32 a.m. to a Tehachapi Redevelopment Successor Agency Oversight Committee special meeting to be determined at a later date.



DENISE JONES, CMC
Secretary, Tehachapi Redevelopment
Successor Agency Oversight
Committee

Approved this 25th day
Of September, 2013.



Chase Nunneley
Vice-Chairman, Tehachapi Redevelopment
Successor Agency Oversight
Committee