

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CITY OF TRACY  
COMMUNITY DEVELOPMENT AGENCY

REGULAR MEETING MINUTES

**Tuesday, February 5, 2013, 3:30 p.m.**

City Council Chambers, 333 Civic Center Plaza

Web Site: [www.ci.tracy.ca.us](http://www.ci.tracy.ca.us)

1. Chair Sensibaugh called the meeting to order at 3:30 p.m.
2. Roll call found Board Members Borwick, Khan, Maciel, Thomas, and Chair Sensibaugh present; Board Members Miller and Puentes-Griffith absent.
3. Chair Sensibaugh requested clarification of paragraph three of the minutes. Robert Harmon, Senior Accountant for the City of Tracy provided clarification. The minutes of October 4, 2012, were approved with all in favor, none opposed.
4. CONDUCT A PUBLIC COMMENT SESSION TO REVIEW THE DUE DILIGENCE REVIEW REPORT ON NON-HOUSING FUND ASSETS HELD BY THE SUCCESSOR AGENCY FOR THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF TRACY AND DISCUSS POTENTIAL DATES FOR THE APPROVAL OF THE DUE DILIGENCE REVIEW REPORT

Mr. Harmon provided the staff report and opened a public comment session.

Board Member Puentes-Griffith joined the board at 3:40 p.m.

Chair Sensibaugh asked if there had been any communication with the Department of Finance and if the date of the transfer of property was an issue.

Mr. Harmon responded that the issue has not been settled yet. AB1484 has provisions where assets for government use can be transferred back to the City. This review is intended to flush out the improper transfers as well as determining the cash available to transfer to the other taxing agencies.

Andrew Malik, Development Services Director for the City of Tracy, mentioned that other jurisdictions are taking up the parking lot issue.

Chair Sensibaugh asked if there were any questions from the board, to which there were none.

Chair Sensibaugh asked for feedback on a date to meet and approve the report. February 13, 2013 at 3:30 p.m. in City Hall Council Chambers was suggested. The board members agreed, and asked for the board secretary to confirm by email.

5. Items from the Audience

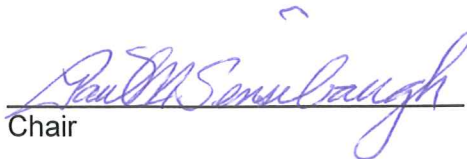
Mr. Malik introduced Barbara Harb as the new Successor Agency Secretary.

8. Board Member Items - None

9. Adjournment

It was moved by Vice Chair Maciel and seconded by Board Member Khan to adjourn.

Time 3:49 p.m.

  
Chair

  
Successor Agency Secretary