

---

# Ripon Redevelopment Successor Agency Minutes

---

TUESDAY, DECEMBER 11, 2018

**AFTER COUNCIL MEETING**

**ROLL CALL:**

Attendee Name	Title	Status	Arrived
Michael Restuccia	Director	Present	
Dean Uecker	Director	Present	
Daniel de Graaf	Director	Present	
Jake Parks	Vice Chairman	Present	
Leo Zuber	Chairman	Present	

**OTHERS PRESENT:**

City Administrator Kevin Werner, City Attorney Tom Terpstra, Planning Director Ken Zuidervaart, Recreation Director Kye Stevens, Director of Public Works Ted Johnston, Lieutenant Danny Sauer, City Clerk Lisa Roos, Deputy City Clerk Tricia Raymond, Information Systems Technician Dan Brannon, Engineering Supervisor James Pease, Randy Frazier, Mike Parker, Jodi Smith, Ray and Shari Jackson, Allison Coit, Grace Layman, Joshua Sigman, Adrian Sanchez, Cesar Aguilar, Aidan Svay, Mike Randazzo, Sebastian Mora, Kepa Lee, Philip Argek, Kiersten Hodges, Marylynn Wheeler-Reynolds, Gerald Nix, Tyler Winter, Gary Barton, Katie Patterson, John Eicher, Pedro Reyes.

**PUBLIC DISCUSSION:**

No one from the public wished to speak at this time.

**APPROVAL OF MINUTES:**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Restuccia, Director
<b>SECONDER:</b>	Jake Parks, Vice Chairman
<b>AYES:</b>	Restuccia, Uecker, de Graaf, Parks, Zuber

A. SUCCESSOR AGENCY - REGULAR MEETING - OCT 9, 2018 6:00 PM

**Motion to approve the minutes of the Successor Agency Meeting of October 9, 2018.**

**1. CONSENT CALENDAR:**

**Motion to approve the Consent Calendar.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel de Graaf, Director
<b>SECONDER:</b>	Jake Parks, Vice Chairman
<b>AYES:</b>	Restuccia, Uecker, de Graaf, Parks, Zuber

**1.1. Resolutions**

A. RESOLUTION NO. 18-3

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY OF THE RIPON REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 19-20) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

This resolution approves the Recognized Obligation Payment Schedule (19-20) for the period of July 1, 2019 through June 30, 2020.

B. RESOLUTION NO. 18-4

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY OF THE RIPON REDEVELOPMENT AGENCY APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J) FOR JULY 1, 2019 – JUNE 30, 2020; AND DIRECTING STAFF TO PRESENT IT TO THE OVERSIGHT BOARD FOR APPROVAL

This resolution approves the Agency's administrative budget for (ROPS 19-20) for the period of July 1, 2019 through June 30, 2020, and directs staff to forward the proposed budget to the Oversight Board for approval.

There being no further business, the meeting was adjourned at 7:27 PM.

(Signed) Leo Zuber  
Chairman

(Signed) Ken Zuidervaart  
Secretary