

MINUTES
JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY
OF THE REDEVELOPMENT AGENCY

SPECIAL Meeting – September 30, 2013
12:00 P.M.
CITY COUNCIL CHAMBERS

Mayor Pendergrass opened the meeting at 12:00 P.M.

The Pledge of Allegiance was led by Council Member Kruper.

Present: Council Member Blackwelder {excused absence}
Council Member Carbone
Council Member Hubler
Council Member Kruper
Mayor Pendergrass

Staff: Steve Matarazzo, City Administrator/Community Development Director
Jim Heisinger, City Attorney
Connie Horca, Deputy City Clerk

AGENDA ITEM 4, COMMUNICATIONS

A. Written communication distributed to the Council was a corrected version of the Settlement and Mutual Release Agreement (Agenda Item 6A(1)).

B. Oral

12:02 P.M. Floor opened for Public Comment.

There was no comment from the Public.

12:02 P.M. Floor closed to Public Comment.

AGENDA ITEM 5, CLOSED SESSION

12:03 p.m.

A. Successor Agency Board to adjourn to Closed Session in accordance with Government Code Section 549561 of the Ralph M. Brown Act, Consideration of Settlement with Local Educational Agencies (LEAs)

12:18 p.m.

B. Re-adjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown Act

The City Council considered the settlement agreement and mutual release, and advice of Legal Counsel in closed session with regard to Monterey Peninsula Unified

School District, Monterey Peninsula College and the Monterey County Office of Education. No action was taken during closed session.

AGENDA ITEM 6, NEW BUSINESS

The City Attorney noted that paragraph numbering beginning on page 10 of the agenda packet should begin with number 6, and the following paragraphs to be re-numbered accordingly. Exhibit C, page 26, is also included as the correct sample schedule of payments to the LEAs. He clarified for the Council that the amount owed to Monterey County Office of Education (MCOE) is determined by statute. The amounts owed to Monterey Peninsula College (MPC) and Monterey Peninsula Unified School District (MPUSD) is attributable to the inflationary tax rate.

A. Consideration and Approval of RESOLUTIONS of the City of Sand City serving as the Successor Agency to the former Redevelopment Agency:

1) Approving Settlement Agreement and Mutual Release among the Successor Agency, Monterey County Office of Education, Monterey Peninsula College District and Monterey Peninsula Unified School District

Motion to approve the Successor Agency **Resolution** by title, approving the Settlement Agreement and Mutual Release among the Successor Agency, Monterey County Office of Education, Monterey Peninsula College District and Monterey Peninsula Unified School District was made by Successor Agency Member Kruper, seconded by Agency Member Hubler. AYES: Agency Members Carbone, Hubler, Kruper, Pendergrass. ABSENT: Agency Member Blackwelder. NOES: None. ABSTAIN: None. Motion carried.

2) Approving Recognized Obligation Payment Schedule (ROPS) for January 2014 through June 2014 (ROPS 13-14B), as Amended

12: 29 P.M. Floor opened for Public Comment.

There was no comment from the Public.

12:29 P.M. Floor closed to Public Comment.

Motion to approve the Successor Agency **Resolution** approving the Recognized Obligation Payment Schedule (ROPS) for January 2014 through June 2014 (ROPS 13-14B), as Amended, was made by Agency Member Carbone, seconded by Agency Member Hubler. AYES: Agency Members Carbone, Hubler, Kruper, Pendergrass. ABSENT: Agency Member Blackwelder. NOES: None. ABSTAIN: None. Motion carried.

AGENDA ITEM 7, ADJOURNMENT

There was unanimous consensus of the Council to adjourn the Special Council meeting at 12:30 P.M.



Connie Horca, Deputy City Clerk