

**MINUTES OF THE SUCCESSOR AGENCY  
TO THE MANTECA REDEVELOPMENT AGENCY  
REGULAR MEETING HELD NOVEMBER 5, 2013**

The regular meeting of the Successor Agency to the Manteca Redevelopment Agency was held November 5, 2013, in the City Council Chambers, 1001 W. Center St., Manteca, California, was called to order by Chairman Weatherford at 8:17 p.m.

Roll Call: Board Members DeBrum, Harris, Hernandez and Weatherford. Board Member Moorhead was absent (excused).

**A. CONSENT CALENDAR**

1. Approve the regular meeting minutes of the Successor Agency to the Manteca Redevelopment Agency of October 15, 2013.

**ACTION: APPROVE CONSENT CALENDAR ITEM NO. 1** (Harris/Hernandez) The motion carried unanimously.

**B. EXECUTIVE DIRECTOR**

1. Adopt a resolution of the Successor Agency to the Manteca Redevelopment agency, (i) approving the Long-Range Property Management Plan (the "LRPMP") substantially in the form attached as Exhibit A to the resolution, (ii) finding that approval of the LRPMP is not a project pursuant to the California Environmental Quality Act, and taking certain actions in connection therewith and (iii) directing the transmittal of the resolution to the Department of Finance.

The Executive Director, Karen McLaughlin, provided a brief overview of the agenda item.

**ACTION: ADOPT A RESOLUTION OF THE SUCCESSOR AGENCY TO THE MANTECA REDEVELOPMENT AGENCY (i) APPROVING THE LONG-RANGE PROPERTY MANAGEMENT PLAN (THE "LRPMP") SUBSTANTIALLY IN THE FORM ATTACHED AS EXHIBIT A TO THE RESOLUTION, (ii) FINDING THAT APPROVAL OF THE LRPMP IS NOT A PROJECT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH AND (iii) DIRECTING THE TRANSMITTAL OF THE RESOLUTION TO THE DEPARTMENT OF FINANCE.** (DeBrum/Harris) The motion carried unanimously.

**C. ORAL COMMUNICATIONS – None.**