

TULARE OVERSIGHT BOARD – ACTION MINUTES SESSION INFORMATION

Objective: *In accordance with the requirements of AB 1X 26 - Meeting of the Oversight Board specific to those actions and activities, as necessary, to facilitate the wind down of the former Tulare Redevelopment Agency*

Date:	10/28/15	Pete Vander Poel III – Tulare County	Kathy Melendez - City of Tulare
Time:	5:30 PM	John Hess – County of Tulare	John Beck – Former Superintendent of Schools
Location:	Tulare City Hall Library Conference Room 411 East Kern Avenue Tulare, CA 93274	Bill Postlewaite – City of Tulare	Ken Nunes – California Community Colleges TBD – Tulare Regional Medical Center

AGENDA ITEMS

PRESENTER

- | | |
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| 1. Call to Order | 5:30 p.m. |
| 2. Pledge of Allegiance | |
| 3. Roll Call | Present: Pete Vander Poel, Kathy Melendez, John Beck, John Hess, Bill Postlewaite, Ken Nunes

Staff Present: Darlene Thompson, Roxanne Yoder |
| 4. Citizen’s Comments & Communications
Comments from the public are limited to items listed on the agenda (GC 54654.3a). Speakers will be allowed three (3) minutes. Please begin your comments by stating and spelling your name and providing your city of residence. | None |
| 5. Presentations: | None |
| 6. Approval of Previous Meeting Minutes | |
| A. Adopt OSB Resolution 15-06 approving the Action Minutes of September 23, 2015. | Moved by Board Member Melendez, seconded by Board Member Hess and unanimously carried to adopt Resolution 15-06 as presented. |
| 7. Old Business | None |
| 8. New Business | |
| A. Adopt OSB Resolution 15-07 approving a Loan Agreement between the City of Tulare (“City”) and the Successor Agency to the Tulare Redevelopment Agency (“Successor Agency”). | Tulare City Finance Director Darlene Thompson provided background information on the item and addressed questions and comments posed by the Board. Following discussion, it was moved by Board Member Nunes, seconded by Board Member Beck and unanimously carried to adopt Resolution 15-07 as presented. |

9. Chairperson and Board Members' Items of Interest

Chairperson and Board Members

10. Adjournment

5:45 p.m.

In compliance with the Americans with Disabilities and Brown Act, if you need special assistance to participate in the meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the City Clerk's Office (559) 684-4200. Notification 48-hours prior to the meeting will enable the Successor Agency to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35. 102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format.

Chair of the Oversight Board of Successor Agency
to City of Tulare Redevelopment Agency

ATTEST:

Board Secretary