

TULARE OVERSIGHT BOARD – AGENDA (Regular Meeting)

Objective: *In accordance with the requirements of AB 1x 26 as amended by AB1484 – 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:	3/23/16	Pete Vander Poel, III – County of Tulare	Kathy Melendez – City of Tulare
Time:	5:30 p.m.	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 – College of the Sequoias
			N/A – Tulare Regional Medical Center

AGENDA ITEMS

PRESENTER/ACTION REQUIRED

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| 1. Call to Order | Board Chair |
| 2. Roll Call | Board Secretary |
| 3. Citizen’s Comments & Communications
Comments from the public are limited to items listed on the agenda (GC54654.3a). Speakers will be allowed three (3) minutes. Please begin your comments by stating and spelling your name and providing your city of residence. | None |
| 4. Presentations | None |
| 5. Approval of Previous Meeting Minutes
A. Adopt OSB Resolution 2016-04 approving the Action Minutes of February 24, 2016 | Board Action Required |
| 6. Old Business | None |
| 7. New Business
A. Adopt OSB Resolution 2016-05 approving the Bond Expenditure Agreement between the City of Tulare and Successor Agency to the former Tulare Redevelopment Agency and authorize Successor Agency Staff to take all necessary steps to effectuate the approval. | Successor Agency Staff Board
Action Required |
| 8. Chairperson and Board Members’ Items of Interest | Chairperson and Board Members |
| 9. Adjournment | Chairperson |

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.