

**TULARE OVERSIGHT BOARD – AGENDA (Special 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.*

<b>Date:</b>	6/22/16	<b>Pete Vander Poel, III – County of Tulare</b>	<b>Kathy Melendez – City of Tulare</b>
<b>Time:</b>	4:30 p.m.	<b>John Hess – County of Tulare</b>	<b>John Beck – Former Superintendent of Schools</b>
<b>Location:</b>	Tulare City Hall Library Conference Room 411 East Kern Avenue Tulare, CA 93274	<b>Bill Postlewaite – City of Tulare</b>	<b>Ken Nunes – College of the Sequoias</b>
			<b>N/A – Tulare Regional Medical Center</b>

**AGENDA ITEMS**

**PRESENTER/ACTION REQUIRED**

- |  |   |
|--|---|
| <b>1. Call to Order</b>  | <b>Board Chair</b>                                      |
| <b>2. Roll Call</b>  | <b>Board Secretary</b>                                  |
| <b>3. Citizen’s Comments &amp; Communications</b><br>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.   | <b>None</b>   |
| <b>4. Presentations</b>  | <b>Board Action Required</b>                            |
| <b>5. Approval of Previous Meeting Minutes</b><br>A. Adopt OSB Resolution 2016-06 approving the Action Minutes of March 23, 2016   | <b>None</b>   |
| <b>6. Old Business</b>   | <b>Successor Agency Staff Board<br/>Action Required</b> |
| <b>7. New Business</b><br><br>A. Adopt OSB Resolution 2016-07 approving transfer and receipt of Bond Proceeds from the City of Tulare to the Successor Agency to the Redevelopment Agency of the City of Tulare.<br><br>B. Adopt OSB Resolution 2016-08 re-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. | <b>Chairperson and Board Members</b>                    |
| <b>8. Chairperson and Board Members’ Items of Interest</b>   | <b>Chairperson</b>                                      |
| <b>9. Adjournment</b>  |   |

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.