

**TULARE OVERSIGHT BOARD – ACTION MINUTES (SPECIAL MEETING)
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: 06/22/16 **Pete Vander Poel III – County of Tulare** **Kathy Melendez - City of Tulare**

Time: 4:30 PM **John Hess – County of Tulare** **John Beck – Former Superintendent of Schools**

Location: Tulare City Hall **Bill Postlewaite – City of Tulare** **Ken Nunes – College of the Sequoias**
 Library Conference Room
 411 East Kern Avenue
 Tulare, CA 93274 **N/A – Tulare Regional Medical Center**

AGENDA ITEMS

PRESENTER

- 1. **Call to Order** 4:30 p.m.
 - 2. **Pledge of Allegiance**
 - 3. **Roll Call** Present: Pete Vander Poel, Kathy Melendez, John Beck, Ken Nunes, Bill Postlewaite
Staff Present: Darlene Thompson, Roxanne Yoder,
 - 4. **Citizen’s Comments & Communications** None
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.
 - 5. **Presentations:** None
 - 6. **Approval of Previous Meeting Minutes**
A. Adopt OSB Resolution 2016-06 approving the Action Minutes of March 23, 2016. Moved by Board Member Beck, seconded by Board Member Melendez and unanimously carried 5 to 0 to adopt Resolution 2016-06 as presented.
 - 7. **Old Business** None
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8. New Business

- 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.

- 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.

Darlene Thompson provided a report for the Board's review and consideration. Following discussion it moved by Board Member Postlewaite, seconded by Board Member Melendez and unanimously carried 5 to 0 to adopt Resolution 2016-07 as presented.

Darlene Thompson provided a report for the Board's review and consideration. Following discussion it moved by Board Member Nunes, seconded by Board Member Beck and unanimously carried 5 to 0 to adopt Resolution 2016-08 as presented.

9. Chairperson and Board Members' Items of Interest

Chairperson and Board Members

10. Adjournment

4:38 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