

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.*

Date:	9/28/16	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

- | | |
|---|-------------------------------------|
| 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 | Board Action Required |
| A. Adopt OSB Resolution 2016-09 approving the Action Minutes of June 22, 2016 | None |
| 6. Old Business | None |
| 7. New Business | Successor Agency Staff Board |
| A. Adopt OSB Resolution 2016-10 approving the issuance of 2016 Tax Allocation Refunding Bonds, Series A (Tax-Exempt) and Series B (Taxable) (together, the “2016 Refunding Bonds”) to refinance all or a portion of the outstanding Redevelopment Agency of the City of Tulare Merged Tulare Redevelopment Projects 2010 Tax Allocation Bonds, Series A (Tax-Exempt), Series B (Taxable), and 2010 Tax Allocation Housing Bonds, Series C (Taxable) (together, the “2010 Tax Allocation Bonds”) for debt service savings. | Action Required |
| B. Adopt OSB Resolution 16-11 approving the transfer to The City of Tulare certain properties identified within and as previously approved by the Agency’s Long Range Property Management Plan. | |

8. Chairperson and Board Members' Items of Interest

Chairperson and Board Members

9. Adjournment

Chairperson