

**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:	09/28/16	Pete Vander Poel III – County of Tulare	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 – College of the Sequoias N/A – 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, John Beck, John Hess, Ken Nunes, Bill Postlewaite

Staff Present: Darlene Thompson, Steve Bonville, 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 2016-09 approving the Action Minutes of June 22, 2016. | Moved by Board Member Beck, seconded by Board Member Hess and unanimously carried 5 to 0 to adopt Resolution 2016-09 as presented. |
| 7. Old Business | None |
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8. New Business

- 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.

- B. Adopt OSB Resolution 2016-11 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.

Darlene Thompson provided a report for the Board's review and consideration. Following discussion it moved by Board Member Postlewaite, seconded by Board Member Hess and unanimously carried 5 to 0 to adopt Resolution 2016-10 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 2016-11 as presented.

9. Chairperson and Board Members’ Items of Interest

Chairperson and Board Members

10. Adjournment

5:42 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