

**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:	11/16/16	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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

PRESENTER

5:42 p.m.

Present: Pete Vander Poel, John Beck, 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.
5. **Presentations:**
6. **Approval of Previous Meeting Minutes**
 - A. Adopt OSB Resolution 2016-12 approving the Action Minutes of September 28, 2016

None

None

Moved by Board Member Beck, seconded by Board Member Nunes and unanimously carried 4 to 0 to adopt Resolution 2016-12 as presented.

7. **Old Business**

None

8. New Business

A. Adopt OSB Resolution 2016-13 approving the sale of Property No. 3 in the City of Tulare's Long Range Property Management Plan ("LRPMP") (APN 175-220-010) to the City of Tulare for the amount of \$30,000, have the Chair or Vice Chair of the Oversight Board execute the PSA and for a designee of the Board to open escrow on the property sale.

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 4 to 0 to adopt Resolution 2016-13 as presented.

B. Adopt OSB Resolution 16-14 a resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Tulare making a finding pursuant to Health and Safety Code Section 34191.4(b)(1) that a loan entered into by and between the City and Former Redevelopment Agency was for a legitimate Redevelopment purpose, has a total outstanding principal balance of \$16,052,848 and a total accrued and outstanding interest balance of \$3,250,702, and is eligible for repayment.

Darlene Thompson provided a report for the Board's review and consideration. Following discussion it moved by Board Member Postlewaite, seconded by Board Member Nunes and unanimously carried 4 to 0 to adopt Resolution 2016-14 as presented.

9. Chairperson and Board Members' Items of Interest

Chairperson and Board Members

10. Adjournment

5:47 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