

**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:	04/26/17	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. **Roll Call**

PRESENTER

5:44p.m.
Present: Pete Vander Poel,
Kathy Melendez John Beck, Bill
Postlewaite

Absent: John Hess, Ken Nunes

Staff Present: Darlene
Thompson, Steve Bonville,
Roxanne Yoder

3. **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

4. **Presentations:**

None

5. **Approval of Previous Meeting Minutes**

- A. Adopt OSB Resolution 2017-07 approving the Action Minutes of February 8, 2017

Moved by Board Member Beck,
seconded by Board Member
Melendez and carried 4 to 0 to
adopt Resolution 2017-07 as
presented.

6. **Old Business**

None

7. New Business

- A. Adopt OSB Resolution 2017-08 approving the sale of Assessor Parcel Number ("APN") 176-031-001, Property #21 for the amount of \$22,900 to Laura Sanchez De Zaragosa and authorize staff to transmit the resolution to the DOF, open escrow, and upon approval from DOF proceed with the sale.
- B. Adopt OSB Resolution 2017-09 approving the sale of Assessor Parcel Number ("APN") 181-050-043, Property #22 for the amount of \$220,000 to Rithy Lin and authorize staff to transmit the resolution to the DOF, open escrow, and upon approval from DOF proceed with the sale.
- C. Adopt OSB Resolution 2017-10 approving the sale of Assessor Parcel Number ("APN") 181-050-043, Property #25 for the amount of \$25,000 to Ron Vander Weerd and authorize staff to transmit the resolution to the DOF, open escrow, and upon approval from DOF proceed with the sale.

Steve Bonville provided a report for the Board's review and consideration. Following discussion it moved by Board Member Postlewaite, seconded by Board Member Beck and carried 4 to 0 to adopt Resolutions 2017-08, it was further moved by Board Member Beck, seconded by Board Member Melendez and carried 4 to 0 to adopt 2017-09, it was further moved by Board Member Postlewaite, seconded by Board Member Melendez and 2017-10 as presented.

8. Chairperson and Board Members' Items of Interest

Chairperson and Board Members

9. Adjournment

5:56 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