

**TULARE OVERSIGHT BOARD – AGENDA (Regular 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.*

<b>Date:</b>	05/17/17	<b>Pete Vander Poel, III – County of Tulare</b>	<b>Kathy Melendez – City of Tulare</b>
<b>Time:</b>	5:30 p.m.	<b>John Hess – County of Tulare</b>	<b>John Beck – Former Superintendent of Schools</b>
<b>Location:</b>	Tulare City Hall Library Conference Room 411 East Kern Avenue Tulare, CA 93274	<b>Bill Postlewaite – City of Tulare</b>	<b>Ken Nunes – College of the Sequoias</b>

**N/A – Tulare Regional  
Medical Center**

**AGENDA ITEMS**

**PRESENTER/ACTION REQUIRED**

<p><b>1. Call to Order</b></p>	<p><b>Board Chair</b></p>
<p><b>2. Roll Call</b></p>	<p><b>Board Secretary</b></p>
<p><b>3. Citizen’s Comments &amp; Communications</b> 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.</p>	
<p><b>4. Presentations</b></p>	<p><b>None</b></p>
<p><b>5. Approval of Previous Meeting Minutes</b></p> <p style="margin-left: 20px;">A. Adopt OSB Resolution 2017-11 approving the Action Minutes of April 26, 2017</p>	<p><b>Board Action Required</b></p>
<p><b>6. Old Business</b></p>	<p><b>None</b></p>
<p><b>7. New Business</b></p> <p style="margin-left: 20px;">A. Adopt OSB Resolution 2017-12 approving the sale of Assessor Parcel Number 169-140-013, Property #4, to the City of Tulare in the amount of \$44,320 and authorize staff to transmit the resolution to the DOF, open escrow, and upon approval from DOF proceed with the sale.</p> <p style="margin-left: 20px;">B. Adopt OSB Resolution 2017-13 approving the sale of Assessor Parcel Number 169-140-014, Property #5, to the City of Tulare in the amount of \$58,880 and authorize staff to transmit the resolution to the DOF, open escrow, and upon approval from DOF proceed with the sale.</p>	<p><b>Successor Agency Staff Board Action Required</b></p>
<p><b>8. Chairperson and Board Members’ Items of Interest</b></p>	<p><b>Chairperson and Board Members</b></p>
<p><b>9. Adjournment</b></p>	<p><b>Chairperson</b></p>

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.