

**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*

**Date:** 09/23/15                      **Pete Vander Poel III – Tulare County**                      **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                      **Bill Postlewaite – City of Tulare**                      **Ken Nunes – California Community Colleges**  
 Library Conference Room  
 411 East Kern Avenue  
 Tulare, CA 93274                      **TBD – Tulare Regional Medical Center**

AGENDA ITEMS	PRESENTER/ACTION REQUIRED
1. <b>Call to Order</b>	Board Chair
2. <b>Pledge of Allegiance</b>	Board Chair or Designee
3. <b>Roll Call</b>	Board Secretary
4. <b>Citizen’s Comments &amp; Communications</b> 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. <b>Presentations</b>	None
6. <b>Approval of Previous Meeting Minutes</b> A. Adopt OSB Resolution 15-03 approving the Action Minutes of February 25, 2015.	Board Action Required
7. <b>Old Business</b>	None
8. <b>New Business</b> A. Adopt OSB Resolution 15-04 approving the Recognized Obligation Payment Schedule (ROPS 15-16B) for the period of January 1, 2016 to June 30, 2016 pursuant to Health and Safety Code § 34177(l), subject to minor, clarifying changes deemed necessary as proposed by staff and approved by the Oversight Board. B. Adopt OSB Resolution 15-05 approving the second revised Long-Range Property Management Plan pursuant to Health and Safety Code §34191.5.	Successor Agency Staff Board Action Required

**9. Chairperson and Board Members' Items of Interest**

Chairperson and Board Members

**10. Adjournment**

Chairperson

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.

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