

TULARE OVERSIGHT BOARD – ACTION MINUTES

SESSION INFORMATION

Objective:	<i>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</i>		
Date:	09/23/15	Pete VanderPoel III – Tulare County	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 – California Community Colleges TBD – Tulare Regional Medical Center

AGENDA ITEMS

PRESENTER

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Roll Call | <p>5:32 p.m.</p> <p>Present: Kathy Melendez, John Beck, John Hess, Bill Postlewaite, Ken Nunes^{5:35 p.m.}</p> <p>Absent: Pete VanderPoel</p> <p>Staff Present: Darlene Thompson, Roxanne Yoder</p> |
| <ol style="list-style-type: none"> 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. | <p>None</p> |
| <ol style="list-style-type: none"> 5. Presentations: | <p>None</p> |
| <ol style="list-style-type: none"> 6. Approval of Previous Meeting Minutes <ol style="list-style-type: none"> A. Adopt OSB Resolution 15-03 approving the Action Minutes of February 25, 2015. | <p>Moved by Board Member Hess, seconded by Board Member Beck and carried 4 - 0 to adopt Resolution 15-03 as presented.</p> |
| <ol style="list-style-type: none"> 7. Old Business | <p>None</p> |
| <ol style="list-style-type: none"> 8. New Business <ol style="list-style-type: none"> 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(I), subject to minor, clarifying changes deemed necessary as proposed by staff and approved by the Oversight Board. | <p>Tulare City Finance Director Darlene Thompson provided background information on the ROPS 15/16B and addressed questions and comments posed by the Board. Following discussion, it was moved by Board Member Postlewaite, seconded by Board Member Beck and carried 5 – 0 to</p> |

adopt Resolution 15-04 as presented.

- B. Adopt OSB Resolution 15-05 approving the second revised Long-Range Property Management Plan pursuant to Health and Safety Code §34191.5.

Tulare City Finance Director Darlene Thompson provided background information on the LRPMP and addressed questions and comments posed by the Board. Ms. Thompson advised the Board that she would verify the appraisal amount of Property 16 and if a change is noted, will email the correct list. Following discussion, it was moved by Board Member Hess, seconded by Board Member Nunes and carried 5 – 0 to adopt Resolution 15-05 as presented and upon verification of appraisal amount of Property 16.

9. Chairperson and Board Members’ Items of Interest

Chairperson and Board Members

10. Adjournment

5:48 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