

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:	01/24/18	Pete Vander Poel, III – County of Tulare	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 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

PRESENTER/ACTION REQUIRED

<p>1. Call to Order</p>	<p>Board Chair</p>
<p>2. Roll Call</p>	<p>Board Secretary</p>
<p>3. Citizen’s Comments & Communications 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>None</p>
<p>4. Presentations</p>	<p>None</p>
<p>5. Approval of Previous Meeting Minutes</p> <p>A. Adopt OSB Resolution 2018-01 approving the Action Minutes of December 6, 2017</p>	<p>Board Action Required</p>
<p>6. Old Business</p>	<p>None</p>
<p>7. New Business</p> <p>A. Adopt OSB Resolution 2018-02 approving the sale of Assessor Parcel Number (APN) 176-051-003, Property #2, in the amount of \$15,500 to the City of Tulare and authorize staff to transmit the resolution to the DOF, open escrow, and upon approval from DOF proceed with the sale.</p> <p>B. Adopt OSB Resolution 2018-03 approving the sale of Assessor Parcel Number (“APN”) 170-232-010, Property #7, in the amount of \$14,900 to the City of Tulare and authorize staff to transmit the resolution to the DOF, open escrow, and upon approval from DOF proceed with the sale.</p>	<p>Successor Agency Staff Board Action Required</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.

- C. Adopt OSB Resolution 2018-04 approving the sale of Assessor Parcel Number (APN) 170-232-011, Property #8, in the amount of \$12,400 to the City of Tulare and authorize staff to transmit the resolution to the DOF, open escrow, and upon approval from DOF proceed with the sale.
- D. Adopt OSB Resolution 2018-05 approving the sale of Assessor Parcel Number (APN) 170-232-016, Property #9, in the amount of \$25,500 to the City of Tulare and authorize staff to transmit the resolution to the DOF, open escrow, and upon approval from DOF proceed with the sale.
- E. Adopt OSB Resolution 2018-06 approving the sale of Assessor Parcel Number (APN) 170-263-002, Property #19, in the amount of \$6,250 to the City of Tulare and authorize staff to transmit the resolution to the DOF, open escrow, and upon approval from DOF proceed with the sale.
- F. Adopt OSB Resolution 2018-07 approving the Recognized Obligation Payment Schedule (ROPS 18-19) for the period of July 1, 2018 to June 30, 2019 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.

8. Chairperson and Board Members' Items of Interest

Chairperson and Board Members

9. Adjournment

Chairperson