



CITY OF COALINGA
The Sunnyside of the Valley

**OVERSIGHT BOARD
FOR THE SUCCESSOR AGENCY OF
THE REDEVELOPMENT AGENCY OF
THE CITY OF COALINGA
MEETING AGENDA**

Notice is hereby given that the Oversight Board will hold a Regular Meeting, on Monday, October 30, 2017, in the City Council Chambers, City Hall, 155 W. Durian Ave., Coalinga, CA 93210. Persons with disabilities who may need assistance should contact the Deputy City Clerk at least 24 hours prior to this meeting at (559) 935-1533 x113.

LOCATION OF MEETING

City Council Chambers, City Hall, 155 W. Durian Ave., Coalinga, CA 93210

DATE / TIME

Monday, January 29, 2018 / 4:00 p.m.

ROLL CALL

- Sharon Spurgeon (Chairperson).....Largest Special District Appointed Representative
- Kirk Irwin (Vice-Chairperson).....County Board of Supervisors Appointed Representative
- Ken Stoppenbrink (Secretary).....Chancellor of the CA Community Colleges Appointed Representative
- Ron Ramsey.....City of Coalinga Mayoral Appointed Representative
- Jim Reckas.....Fresno County Board of Education Appointed Representative
- Marissa Trejo.....Representative of the former RDA Employee Appointee
- Katie Delano.....County Board of Supervisors Member of the Public Appointed Representative

1. CALL TO ORDER

- 1.1 Salute to the Flag
- 1.2 Changes to the Agenda

2. AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS

None

3. PUBLIC COMMENT

At this time any member of the public may address the board on items of interest which are not already on the agenda this afternoon. You will be permitted a single visit to the podium to state your comments, please state your name and address and limit your comments to three (3) minutes. No action shall be taken on any item not appearing on the agenda.

4. PUBLIC HEARINGS

None

5. INFORMATIONAL ITEMS

5.1 Completed Appraisal Report LRPMP Property No. 12 (also known as “the Church of Christ property”) **TAB A**
Shannon Jensen,

5.2 Report from Financial Services Director Regarding DOF’s Approval of the Refunding of Successor Agency Bonds **TAB B**
Jasmin Bains, Financial Services Director

6. CONSENT CALENDAR

6.1 Minutes – October 30, 2017 **TAB C**

7. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

7.1 Board’s Consideration and Approval of Resolution No. OB 18-01 Adopting an Annual Recognized Obligation Payment Schedule Covering the Period from July 1, 2018 to June 30, 2019 (ROPS 18-19) **TAB D**
Jasmin Bains, Financial Services Director

7.2 Board’s Consideration and Approval of Resolution No. OB 18-02 Adopting an Annual Administrative Budget Covering the Period from July 1, 2018 to June 30, 2019 (Admin Budget 18-19) **TAB E**
Jasmin Bains, Financial Services Director

8. FUTURE AGENDA ITEMS

9. CLOSED SESSION

None

10. ADJOURNMENT

Certification of posting the Agenda

I declare under penalty of perjury that I am employed by the City of Coalinga and this agenda has been posted on the bulletin boards at located outside City Hall, the Police Department and the Fire Department, as well as, the City’s website no later than 4:00 pm on Friday, January 26, 2018.

Shannon Jensen,
Assistant to the City Manager/Deputy City Clerk