



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**

LOCATION OF MEETING

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

DATE / TIME

April 30, 2012 / 3:00 p.m.

ROLL CALL

Ron Ramsey, City of Coalinga Mayor's Appointed Representative

Darrel L. Pyle, Employee of Former RDA Representative

Sharon Spurgeon, Largest Special District Representative

Ken Stoppenbrink, Chancellor of the California Community Colleges

Roger Campbell, Fresno County Board of Education

TBD, County Board of Supervisor Representative (1)

TBD, County Board of Supervisor Representative (2)

1. CALL TO ORDER

1.1 Salute to the Flag

1.2 Changes to the Agenda

2. AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS

2.1 Introduction of Board Members and Staff

2.2 Swearing in of Board Members

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 evening. 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. INFORMATIONAL ITEMS

4.1 Purpose of Oversight Board & Oversight Board Duties and Responsibilities **TAB A**

5. CONSENT CALENDAR

None.

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

6.1 Board's Consideration and Approval to Adopt Resolution No. OB 12-01 Appointing a Chairperson, a Vice Chairperson, and a Secretary as Officials of the Oversight Board. **TAB B**

6.2 Board's Designation of a Contact Person for Department of Finance Inquiries. **TAB C**

6.3 Board's Consideration and Approval of Resolution No. OB 12-02 Establishing the Date, Time, and Location for Meetings of the Oversight Board. **TAB D**

6.4 Board's Consideration and Approval of Resolution No. OB 12-03 and Resolution No. OB 12-04, Adopting Bylaws and Rules of Procedure of the Oversight Board **TAB E**

6.5 Board's Consideration and Approval of Resolution No. OB 12-05 Adopting the Initial Recognized Obligation Payment Schedule Spanning January 1, 2012 to June 30, 2012 and the Second Recognized Obligation Payment Schedule Spanning July 1, 2012 to December 31, 2012 **TAB F**

6.6 Board's Consideration and Approval of Resolution No. OB 12-06 Adopting the Initial Administration Budget Spanning January 1, 2012 to June 30, 2012 and the Second Administration Budget Spanning July 1, 2012 to December 31, 2012 **TAB G**

6.7 Board's Designation of Legal Counsel for the Oversight Board

7. FUTURE AGENDA ITEMS

8. CLOSED SESSION

None.

9. ADJOURNMENT

Certification of posting the Agenda

I declare under penalty of perjury that I am employed by the City of Coalinga and that I posted this agenda on the bulletin boards at City Hall, April 27, 2012 at 3:00 p.m. by Shannon Jensen, Economic Development Assistant.