



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 May 29, 2012, 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

Tuesday, May 29, 2012 / 3:00 p.m.

ROLL CALL

- Roger Campbell (Chairperson).....Fresno County Board of Education Appointed Representative
- Sharon Spurgeon (Vice-Chairperson).....Largest Special District Appointed Representative
- Ken Stoppenbrink (Secretary).....Chancellor of the CA Community Colleges Appointed Representative
- Katie Delano.....County Board of Supervisors Member of the Public Appointed Representative
- Kirk Irwin.....County Board of Supervisors Appointed Representative
- Darrel L. Pyle.....Representative of the former RDA Employee Appointee
- Ron Ramsey.....City of Coalinga Mayoral 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 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 List of All RDA-Owned Properties **TAB A**

5. CONSENT CALENDAR

5.1 Minutes – April 30, 2012 **TAB B**

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

6.1 Authorize Scope of Service and Direct Staff to Proceed with the Elm and Cherry Parcel Map Merger **TAB C**
(Sean Brewer)

6.2 Authorize Scope of Service and Direct Staff to Proceed with the Elm and Walnut Lot Line Adjustment **TAB D**
(Sean Brewer)

7. FUTURE AGENDA ITEMS

8. CLOSED SESSION

8.1 Real Property Negotiations – Government Code Section 54956.8
Conference with Real Property Negotiators
Property: 299 N. 6th Street (Octagon House)
Board Negotiators: Oversight Board
Negotiating Parties: Oversight Board; James Jacob; John E. Line; Cal Minor
Under Negotiation: Price, Terms and Conditions of a Property Purchase Agreement

8.2 Real Property Negotiations – Government Code Section 54956.8
Conference with Real Property Negotiators
Property: 171 W. Elm Avenue (Old Thrift Store)
Board Negotiators: Oversight Board
Negotiating Parties: Oversight Board; Richard Hill and Hayley Hill; Mariano Villalta
Under Negotiation: Price, Terms and Conditions of a Property Purchase Agreement

8.3 Real Property Negotiations – Government Code Section 54956.8
Conference with Real Property Negotiators
Property: 197 N. 5th Street (SE Corner of 5th and Elm)
Board Negotiators: Oversight Board
Negotiating Parties: Oversight Board; Seven Hills Properties LLC
Under Negotiation: Price, Terms and Conditions of a Property Purchase Agreement

- 8.4 Real Property Negotiations – Government Code Section 54956.8
Conference with Real Property Negotiators
Property: APN #083-280-14st (Juniper Ridge Industrial Park – Lot #5)
Board Negotiators: Oversight Board
Negotiating Parties: Oversight Board; Rudolph T. Hernandez
Under Negotiation: Price, Terms and Conditions of a Property Purchase Agreement
- 8.5 Real Property Negotiations – Government Code Section 54956.8
Conference with Real Property Negotiators
Property: 160 W. Elm Avenue (Coalinga Courthouse)
Board Negotiators: Oversight Board
Negotiating Parties: Oversight Board; Administrative Office of the Courts (AOC)
Under Negotiation: Price, Terms and Conditions of a Property Purchase Agreement

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, May 24, 2012 at 3:00 p.m. by Shannon Jensen, Economic Development Assistant.