

**Minutes
OVERSIGHT BOARD
FOR THE SUCCESSOR AGENCY OF
THE REDEVELOPMENT AGENCY OF
THE CITY OF COALINGA**

May 29, 2012

CALL TO ORDER

Boardmember Pyle called the meeting to order at 3:05 PM, PST.

Board Members Present: Campbell, Spurgeon, Stoppenbrink, Ramsey, Pyle, Irwin, and Delano

Board Members Absent: None

Minute Taker: Shannon Jensen

Others Present:

Legal Counsel Dale Bacigalupi, Assistant Financial Services Director Mari Jimenez, Economic Development Assistant Shannon Jensen, Assistant Community Development Director Sean Brewer

1. ROLL CALL

1.2 Changes to the Agenda

None

2. AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS

None

3. PUBLIC COMMENT

None

4. INFORMATIONAL ITEMS

4.1 List of All RDA-Owned Properties

No action taken

5. CONSENT CALENDAR

5.1 Minutes – April 30, 2012

*Motion to **Approve** Consent Calendar Item 5.1 made by Boardmember Stoppenbrink, Seconded by Boardmember Spurgeon. Motion carried unanimously.*

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

*Motion to **Approve** Item 6.1 with additional direction for staff to proceed with process of obtaining Council's approval to incur initial costs which will be recouped in escrow upon sale of property made by Boardmember Stoppenbrink, Seconded by Boardmember Ramsey. Motion unanimously carried.*

6.2 Authorize Scope of Service and Direct Staff to Proceed with the Elm and Walnut Lot Line Adjustment

*Motion to **Approve** Item 6.2 with additional direction for staff to proceed with process of obtaining Council's approval to incur initial costs which will be recouped in escrow upon sale of property made by Boardmember Ramsey, Seconded by Boardmember Stoppenbrink. Motion unanimously carried.*

7. FUTURE AGENDA ITEMS

None

8. CLOSED SESSION

At 3:26 PM Chairman Campbell opened the Closed Session meeting to discuss the following items:

- 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

The Board came out of Closed Session at 4:45 PM. After reconvening the Open Session, the chairman announced there were no reportable actions made by the Board.

9. ADJOURNMENT

Chairman Campbell adjourned the meeting at 4:48 PM, PST.