



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 June 25, 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

Monday, June 25, 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
- Ron Ramsey.....City of Coalinga Mayoral Appointed Representative
- Darrel L. Pyle.....Representative of the former RDA Employee Appointee
- Kirk Irwin.....County Board of Supervisors Appointed Representative
- 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 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

None

5. CONSENT CALENDAR

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| 5.1 | Minutes – May 29, 2012 | TAB A |
| 5.2 | Minutes – June 4, 2012 | TAB B |
| 5.3 | Oversight Board's consideration and approval to renew the Lease Agreement with the Imaginarium: Institute of Fine Arts on a month-to-month basis until the property can be sold | TAB C |
| 5.4 | Oversight Board's consideration and approval to renew the Lease Agreement with the Judicial Council of California, Administrative Office of the Courts (the "AOC") on a month-to-month basis until the Court has completed the move out process | TAB D |

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

None

7. FUTURE AGENDA ITEMS

8. CLOSED SESSION

- 8.1 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
- 8.2 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

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, June 22, 2012 at 3:00 p.m. by Shannon Jensen, Economic Development Assistant.