



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, August 27, 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, August 27, 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. PUBLIC HEARINGS

None

5. INFORMATIONAL ITEMS

5.1 Update on Redevelopment Budget Trailer Bill AB 1484 **TAB A**

5.2 Update on Real Estate Transactions Under Redevelopment Budget Trailer Bill AB 1484

6. CONSENT CALENDAR

6.1 Minutes – June 25, 2012 **TAB B**

6.2 Board's Consideration and Approval of Resolution No. OB 12-07 Adopting the Third Recognized Obligation Payment Schedule Covering the Period from January 1, 2013 to June 30, 2013 **TAB C**

6.3 Board's Consideration and Approval of Resolution No. OB 12-08 Adopting the Third Administrative Budget Covering the Period from January 1, 2013 to June 30, 2013 **TAB D**

6.4 Board's Consideration and Approval to be the Applicant on a General Plan Amendment Application to the City of Coalinga for the Property Located at Elm and Walnut Avenues (APN 071-162-01) **TAB E**

7. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

None

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 that I posted this agenda on the bulletin boards at City Hall, as well as, the City's website on August 24, 2012 at 3:00 p.m. by Shannon Jensen, Economic Development Assistant.