



**CITY OF COALINGA**  
*The Sunnyside of the Valley*

**SPECIAL  
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 Special Meeting, on Monday, December 10, 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, December 10, 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
- Mari Jimenez.....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 afternoon. 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. INFORMATION ITEMS**

4.1 Update on Communications with the Department of Finance Regarding the Successor Agency's ROPS III Covering the Period from January 1, 2013 to June 30, 2013 **TAB A**

4.2 Update on Communications with the Department of Finance Regarding the Successor LMIHF Due Diligence Review **TAB B**

4.3 Presentation of the Due Diligence Review of All Other Funds and Accounts and Specifically the Amount of Cash and Cash Equivalents Determined to be Available for Allocation to the Taxing Entities **TAB C**

**5. PUBLIC HEARINGS**

5.1 Public Comment Session Regarding the Due Diligence Review of All Other Funds and Accounts, Pursuant to Health and Safety Code Section 34179.6(b) **TAB D**

**6. CONSENT CALENDAR**

6.1 Minutes – October 8, 2012 **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 December 5, 2012 at 3:00 p.m. by Shannon Jensen, Economic Development Assistant.