



CITY OF COALINGA
The Sunnyside of the Valley

**SPECIAL
OVERSIGHT BOARD
FOR THE SUCCESSOR AGENCY OF THE
FORMER REDEVELOPMENT AGENCY OF
THE CITY OF COALINGA
MEETING AGENDA**

Notice is hereby given that the Oversight Board will hold a Special Meeting, on Monday, January 7, 2013, 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, January 7, 2013 / 4:00 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. PUBLIC HEARINGS

None

5. INFORMATION ITEMS

- 5.1 Update on the Department of Finance's Determination Regarding the Successor Agency's LMIHF Due Diligence Review Meet and Confer **TAB A**
- 5.2 Update on the Department of Finance's Determination Regarding the Successor Agency's Housing Asset Transfer Form Meet and Confer **TAB B**

6. CONSENT CALENDAR

- 6.1 Minutes – December 10, 2012 **TAB C**
- 6.2 Oversight Board's Consideration and Approval to Adopt Resolution No. OB 12-11 of the Oversight Board of the Successor Agency to the former Redevelopment Agency of the City of Coalinga Amending the Time of Oversight Board Meetings **TAB D**

7. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

- 7.1 Oversight Board's Consideration and Approval to Adopt Resolution No. OB 12-12 of the Oversight Board of the Successor Agency to the former Redevelopment Agency of the City of Coalinga Approving the Due Diligence Review for All Other Funds and Account Balances **TAB E**

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 January 3, 2013 at 4:00 p.m. by Shannon Jensen, Economic Development Assistant.