



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

**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 Meeting, on Monday, February 25, 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, February 25, 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**

None

**6. CONSENT CALENDAR**

- 6.1 Minutes – January 7, 2013 **TAB A**
- 6.2 Board's Consideration and Approval of Resolution No. OB 13-01 Adopting the Recognized Obligation Payment Schedule Covering the Period from July 1, 2013 to December 31, 2013 (ROPS 13-14A) **TAB B**
- 6.3 Board's Consideration and Approval of Resolution No. OB 13-02 Adopting the Administrative Budget Covering the Period from July 1, 2013 to December 31, 2013 (Admin Budget 13-14A) **TAB C**

**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 February 21, 2013 at 4:00 p.m. by Shannon Jensen, Economic Development Assistant.