

**Minutes
MEETING
OVERSIGHT BOARD
FOR THE SUCCESSOR AGENCY OF
THE REDEVELOPMENT AGENCY OF
THE CITY OF COALINGA**

February 25, 2013

CALL TO ORDER

Chairperson Campbell called the meeting to order at 4:07 PM, PST.

Board Members Present: Campbell, Spurgeon, Stoppenbrink, Ramsey, Jimenez, and Delano

Board Members Absent: Irwin

Minute Taker: Shannon Jensen

Others Present:

City Manager, Rene A. Ramirez; City Attorney, Dale Bacigalupi; and Economic Development Assistant, Shannon Jensen

1. ROLL CALL

1.2 Changes to the Agenda

None

2. AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS

None

3. PUBLIC COMMENT

None

4. PUBLIC HEARINGS

None

5. INFORMATIONAL ITEMS

None

6. CONSENT CALENDAR

6.1 Minutes – January 7, 2013

6.2 Oversight 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)

6.3 Oversight 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)

*Motion to **Approve** Consent Calendar Items 6.1, 6.2 and 6.3 made by Boardmember Stoppenbrink and seconded by Boardmember Spurgeon. Motion carried unanimously.*

7. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

None

8. FUTURE AGENDA ITEMS

9. CLOSED SESSION

None

10. ADJOURNMENT

Chairperson Campbell adjourned the meeting at 4:11 PM, PST.