



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 Special Meeting, on Thursday, November 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

Thursday, November 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
- Rene A. Ramirez – 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. INFORMATIONAL ITEMS

5.1 Update on the Department of Finance's Determination Regarding the Successor Agency's ROPS 13-14B **TAB A**

6. CONSENT CALENDAR

6.1 Minutes . September 23, 2013 **TAB B**

6.2 Board's Consideration and Approval of Resolution No. OB 13-05 Adopting a Long-Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5 **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 November 6, 2013 at 4:00 p.m. by Shannon Jensen, Economic Development Assistant.