

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

September 23, 2013

CALL TO ORDER

Chairperson Campbell called the meeting to order at 4:02 PM, PST.

Board Members Present: Campbell, Spurgeon, Ramirez, Irwin, and Delano

Board Members Absent: Stoppenbrink and Ramsey

Minute Taker: Shannon Jensen

Others Present:

City Attorney, Laurie Avedisian; and Economic Development Assistant, Shannon Jensen

1. ROLL CALL

1.2 Changes to the Agenda

The ROPS that was originally included in your agenda packet was incomplete due to an error in a few of the calculation fields. These errors have now been corrected and the ROPS is in its final form, a copy of which has been provided to you.

Boardmembers voiced consensus to changes to the agenda.

2. AWARDS, PRESENTATIONS, APPOINTMENTS & PROCLAMATIONS

None

3. PUBLIC COMMENT

None

4. PUBLIC HEARINGS

None

5. INFORMATIONAL ITEMS

None

6. CONSENT CALENDAR

6.1 Minutes – February 25, 2013

6.2 Board’s Consideration and Approval of Resolution No. OB 13-03 Adopting a Recognized Obligation Payment Schedule Covering the Period from January 1, 2014 to June 30, 2014 (ROPS 13-14B)

6.3 Oversight Board’s Consideration and Approval of Resolution No. OB 13-04 Adopting a Administrative Budget Covering the Period from January 1, 2014 to June 30, 2014 (Admin Budget 13-14B)

Boardmember Ramirez requested a correction to the minutes of the February 25, 2013 Regular Meeting of the Oversight Board: page 1 under Others Present to be changed from “Interim City Manager” to “City Manager”. At the time of the meeting Mr. Ramirez was no longer the Interim City Manager but the City Manager.

*Motion to **Approve** Consent Calendar Items 6.1, 6.2 and 6.3 with correction to minutes changing wording from “Interim City Manager” to “City Manager” on Page 1, Others Present made by Vice-Chairperson Spurgeon and seconded by Boardmember Irwin. 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 4:08 PM, PST.