

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

**November 7, 2013**

**CALL TO ORDER**

**Chairperson Campbell** called the meeting to order at 4:10 PM, PST.

**Board Members Present:** Spurgeon, Stoppenbrink, Ramirez, Ramsey (late) and Irwin

**Board Members Absent:** Campbell and Delano

**Minute Taker:** Shannon Jensen

**Others Present:**

City Attorney, Laurie Avedisian; Financial Services Director, Mari Jimenez; and Economic Development Assistant, Shannon Jensen

**1. ROLL CALL**

**1.2 Changes to the Agenda**

*Economic Development Assistant, Shannon Jensen, stated that the Resolution noted (and attached) in Item No. 6.1 is incorrectly referenced as "Resolution No. OB 13-04". The correct Resolution No. is "OB 13-05".*

*City Attorney, Laurie Avedisian, requested that Item No. 6.2 be pulled from the Consent Calendar and be discussed under Ordinance Presentation, Discussion and Potential Actions Items as Item No. 7.1.*

*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**

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

*Financial Services Director, Mari Jimenez gave a brief overview of DOF's determination of the Successor Agency's ROPS 13-14B.*

**6. CONSENT CALENDAR**

**6.1 Minutes – September 23, 2013**

*Motion to **Approve** Consent Calendar Item 6.1 made by Boardmember Stoppenbrink and seconded by Boardmember Ramsey. Motion carried unanimously.*

**7. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS**

**7.1 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**

*Motion to **Approve** Item 7.1, Resolution No. OB 13-05, Resolution of the Oversight Board Adopting a Long-Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5, and to include DOF's excel spreadsheet with submission, made by Boardmember Stoppenbrink and seconded by Boardmember Irwin. Motion carried unanimously.*

**8. FUTURE AGENDA ITEMS**

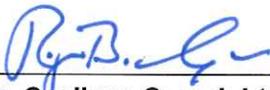
None

**9. CLOSED SESSION**

None

**10. ADJOURNMENT**

**Vice-Chairperson Spurgeon** adjourned the meeting at 4:41 PM, PST.



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**Chairperson, Coalinga Oversight Board**

February 24, 2014

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**Date**