

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

February 24, 2014

CALL TO ORDER

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

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

Board Members Absent: Irwin

Minute Taker: Shannon Jensen

Others Present:

City Attorney, Dale Bacigalupi; Financial Services Director, Mari Jimenez; and Assistant to the City Manager/Deputy City Clerk, 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 – November 7, 2013

6.2 Board's Consideration and Approval of Resolution No. OB 14-01 Adopting a Recognized Obligation Payment Schedule Covering the Period from July 1, 2014 to December 31, 2014 (ROPS 14-15A)

6.3 Board's Consideration and Approval of Resolution No. OB 14-02 Adopting a Administrative Budget Covering the Period from July 1, 2014 to December 31, 2014 (Admin Budget 14-15A)

*Motion to **Approve** Consent Calendar Items 6.1, 6.2, and 6.3 made by Boardmember Stoppenbrink and seconded by Vice-Chairperson Spurgeon. Motion **Approved** by Roll-Call (6/0) Vote: Stoppenbrink, Spurgeon, Delano, Ramirez, Ramsey, Campbell*

7. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

None

8. FUTURE AGENDA ITEMS

Boardmember Stoppenbrink requested an overview of the RDA-owned properties and which properties were requested to be retained by the Successor Agency and which properties were to be sold. He also requested the overview include where the Successor Agency is in the process of receiving a LRPMP approval from the DOF and any communication between the DOF and staff regarding the matter.

9. CLOSED SESSION

None

10. ADJOURNMENT

Chairperson Campbell adjourned the meeting at 4:41 PM, PST.



Vice- Chairperson, Coalinga Oversight Board

September 29, 2014

Date