



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 Regular Meeting, on Monday, September 28, 2015, 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

Monday, September 28, 2015 / 4:00 p.m.

ROLL CALL

VACANT (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 Report from Legal Counsel Regarding the Status of DOF Review and Approval of the Successor Agency's Long Range Property Management Plan (LRPMP)
Dale Bacigalupi, Legal Counsel

5.2 Report from Legal Counsel Regarding the Recently Passed Senate Bill 107 (SB 107) and How it Will Effect the Coalinga Successor Agency and Oversight Board
Dale Bacigalupi, Legal Counsel **TAB A**

6. CONSENT CALENDAR

6.1 Minutes . June 29, 2015 **TAB B**

7. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

7.1 Board's Consideration and Approval of Resolution No. OB 15-05 Adopting a Recognized Obligation Payment Schedule Covering the Period from January 1, 2016 to June 30, 2016 (ROPS 15-16B)
Mari Jimenez, Financial Services Director **TAB C**

7.2 Board's Consideration and Approval of Resolution No. OB 15-06 Adopting an Administrative Budget Covering the Period from January 1, 2016 to June 30, 2016 (Admin Budget 15-16B)
Mari Jimenez, Financial Services Director **TAB D**

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 Thursday, September 24, 2015 at 4:00 p.m.

Shannon Jensen,
Assistant to the City Manager/Deputy City Clerk