

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

June 29, 2015

CALL TO ORDER

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

Board Members Present: Campbell, Stoppenbrink, Ramsey, Irwin and Delano

Board Members Absent: Spurgeon, Ramirez

Boardmember Stoppenbrink asked that it be noted that Boardmember Ramirez should be shown as vacant and not absent as he is no longer employed by the City

Minute Taker: Shannon Jensen

Others Present:

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

- 5.1 Update Regarding the Successor Agency's Long Range Property Management Plan (LRPMP) – the information provided to the DOF on May 15, 2015 will be available for review at the meeting. Only the transmittal letter to DOF is attached to this agenda.**

Shannon Jensen, Assistant to the City Manager/Deputy City Clerk, gave a brief overview of status of the Successor Agency's Long Range Property Management Plan (LRPMP) to date and provided a one-page list of the documents that Legal Counsel provided to the DOF in support of LRPMP.

6. CONSENT CALENDAR

6.1 Minutes – February 23, 2015

Motion to **Approve** Consent Calendar Items 6.1 made by Boardmember Stoppenbrink and seconded by Boardmember Delano. Motion **Approved** by Roll-Call (4/0) Vote: Stoppenbrink, Delano, Irwin, Ramsey and Campbell

7. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

None

8. FUTURE AGENDA ITEMS

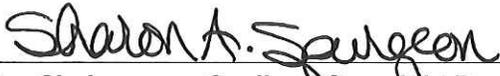
None

9. CLOSED SESSION

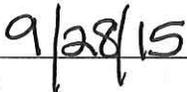
None

10. ADJOURNMENT

Chairperson Campbell adjourned the meeting at 4:18 PM, PST.



Vice-Chairperson, Coalinga Oversight Board



Date