

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

**September 28, 2015**

**CALL TO ORDER**

**Vice-Chairperson Spurgeon** called the meeting to order at 4:01 PM, PST.

**Board Members Present:** Spurgeon, Stoppenbrink, Ramsey, Jimenez, Irwin and Delano

**Board Members Absent:** None

**Minute Taker:** Shannon Jensen

**Others Present:**

Legal Counsel, Dale Bacigalupi (telephoned in) and Assistant to the City Manager/Deputy City Clerk, Shannon Jensen

**1. ROLL CALL**

1.1 Salute to the Flag

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

Legal Counsel Mr. Bacigalupi gave a brief overview of where he and staff were in the approval process and our most current communication with the DOF's staff regarding approval of our LRPMP.

**5.2 Report from Legal Counsel Regarding the Recently Passed Senate Bill 107 (SB 107) and How it Will Affect the Coalinga Successor Agency and Oversight Board**

Legal Counsel Mr. Bacigalupi gave a brief overview of the recently passed Senate Bill 107 and how we can all expect it to affect the Coalinga Successor Agency and Oversight Board.

**6. CONSENT CALENDAR**

**6.1 Minutes – June 29, 2015**

Motion to **Approve** Consent Calendar Item No. 6.1 made by Boardmember Delano, Seconded by Boardmember Irwin. Motion **Approved** by Roll-Call (5/0) Vote: Delano, Irwin, Jimenez, Ramsey, Stoppenbrink and Spurgeon.

**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)**

Motion to **Approve** Consent Calendar Items 7.1 made by Boardmember Delano and Seconded by Boardmember Ramsey. Motion **Approved** by Roll-Call (6/0) Vote: Delano, Ramsey, Irwin, Jimenez, Stoppenbrink and Spurgeon.

**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)**

Motion to **Approve** Consent Calendar Items 7.2 made by Boardmember Ramsey and Seconded by Boardmember Irwin. Motion **Approved** by Roll-Call (6/0) Vote: Ramsey, Irwin, Delano, Jimenez, Stoppenbrink and Spurgeon.

**8. FUTURE AGENDA ITEMS**

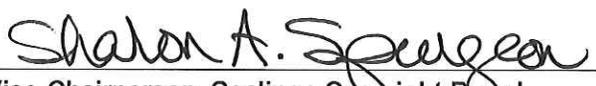
Boardmembers requested a recap of properties listed for sale on the LRPMP and the locations around the City.

**9. CLOSED SESSION**

None

**10. ADJOURNMENT**

Vice-Chairperson Spurgeon adjourned the meeting at 4:28 PM, PST.



Vice-Chairperson, Coalinga Oversight Board

1-25-16

Date