

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

October 5, 2015

CALL TO ORDER

Vice-Chairperson Campbell 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:

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

None

6. CONSENT CALENDAR

None

7. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

- 7.1 Board's Consideration and Approval of Resolution No. OB 15-05A Adopting a CORRECTED 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 Stoppenbrink and Seconded by Boardmember Irwin. Motion **Approved** by Roll-Call (6/0) Vote: Stoppenbrink, Irwin, Delano, Jimenez, Ramsey and Spurgeon*

8. FUTURE AGENDA ITEMS

None

9. CLOSED SESSION

None

10. ADJOURNMENT

Vice-Chairperson Spurgeon adjourned the meeting at 4:11 PM, PST.



Vice-Chairperson, Coalinga Oversight Board

1-25-16

Date