



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, April 30, 2018, 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, April 30, 2018 / 4:00 p.m.

ROLL CALL

- Sharon Spurgeon (Chairperson).....Largest Special District Appointed Representative
- Kirk Irwin (Vice-Chairperson).....County Board of Supervisors Appointed Representative
- Ken Stoppenbrink (Secretary).....Chancellor of the CA Community Colleges Appointed Representative
- Ron Ramsey.....City of Coalinga Mayoral Appointed Representative
- Jim Reckas.....Fresno County Board of Education Appointed Representative
- Marissa Trejo.....Representative of the former RDA Employee Appointee
- 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 Oversight Boardmember Vacancy
Shannon Jensen, Assistant to the City Manager / Deputy City Clerk
- 5.2 Upcoming Oversight Board Consolidation **TAB A**
Mario Zamora, City Attorney

6. CONSENT CALENDAR

- 6.1 Minutes – January 29, 2018 **TAB B**

7. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

- 7.1 Oversight Board's Approval of the Sale of Long-Range Property Management Plan Property No. 12 Located at the South-West Corner of Elm Avenue and Cherry Lane (also known as the "Old Dairy") **TAB C**
Mario Zamora, City Attorney
- 7.2 Oversight Board's Approval of the Sale of Long-Range Property Management Plan Property No. 13 Located at the South-East Corner of Elm and Walnut Avenues (also known as the "Old Caltrans and Vet's Office") **TAB D**
Mario Zamora, City Attorney
- 7.3 Oversight Board's Approval of the Sale of Long-Range Property Management Plan Property No. 15 Located at the South-East Corner of Elm Avenue and Fifth Street (also known as the "Coalinga Motel") **TAB E**
Mario Zamora, City Attorney
- 7.4 Oversight Board's Approval of the Sale of Long-Range Property Management Plan Property No. 19, Lot No. 1 of the Juniper Ridge Industrial Park, Located off Jayne Avenue (Highway 33) **TAB F**
Mario Zamora, City Attorney
- 7.5 Oversight Board's Approval of the Sale of Long-Range Property Management Plan Property No. 19, Lot No. 2 of the Juniper Ridge Industrial Park, Located off Jayne Avenue (Highway 33) **TAB G**
Mario Zamora, City Attorney
- 7.6 Oversight Board's Approval of the Sale of Long-Range Property Management Plan Property No. 19, Lot No. 3 of the Juniper Ridge Industrial Park, Located off Jayne Avenue (Highway 33) **TAB H**
Mario Zamora, City Attorney
- 7.7 Oversight Board's Approval of the Sale of Long-Range Property Management Plan Property No. 19, Lot No. 4 of the Juniper Ridge Industrial Park, Located off Jayne Avenue (Highway 33) **TAB I**
Mario Zamora, City Attorney

- 7.8 Oversight Board's Approval of the Sale of Long-Range Property Management Plan Property No. 19, Lot Nos. 5 and 6 of the Juniper Ridge Industrial Park, Located off Jayne Avenue (Highway 33) **TAB J**
Mario Zamora, City Attorney
- 7.9 Oversight Board's Approval of the Sale of Long-Range Property Management Plan Property No. 19, Lot No. 7 of the Juniper Ridge Industrial Park, Located off Jayne Avenue (Highway 33) **TAB K**
Mario Zamora, City Attorney
- 7.10 Oversight Board's Approval of the Sale of Long-Range Property Management Plan Property No. 19, Lot Nos. 8, 9 and 10 of the Juniper Ridge Industrial Park, Located off Jayne Avenue (Highway 33) **TAB L**
Mario Zamora, City Attorney

8. FUTURE AGENDA ITEMS

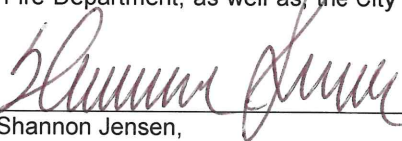
9. CLOSED SESSION

None

10. ADJOURNMENT

Certification of posting the Agenda

I declare under penalty of perjury that I am employed by the City of Coalinga and this agenda has been posted on the bulletin boards at located outside City Hall, the Police Department and the Fire Department, as well as, the City's website no later than 4:00 pm on Friday, April 26, 2018.



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