

**TULARE OVERSIGHT BOARD – ACTION MINUTES (SPECIAL MEETING)
SESSION INFORMATION**

Objective: *In accordance with the requirements of AB 1X 26 - Meeting of the Oversight Board specific to those actions and activities, as necessary, to facilitate the wind down of the former Tulare Redevelopment Agency*

Date:	08/23/17	Pete Vander Poel III – County of Tulare	Kathy Melendez - City of Tulare
Time:	5:30 PM	John Hess – County of Tulare	John Beck – Former Superintendent of Schools
Location:	Tulare City Hall Library Conference Room 411 East Kern Avenue Tulare, CA 93274	Bill Postlewaite – City of Tulare	Ken Nunes – College of the Sequoias N/A – Tulare Regional Medical Center

AGENDA ITEMS

1. **Call to Order**
2. **Roll Call**

3. **Citizen’s Comments & Communications**
Comments from the public are limited to items listed on the agenda (GC 54654.3a). Speakers will be allowed three (3) minutes. Please begin your comments by stating and spelling your name and providing your city of residence.

4. **Presentations:**

5. **Approval of Previous Meeting Minutes**

- A. Adopt OSB Resolution 2017-14 approving the Action Minutes of May 17, 2017

6. **Old Business**

PRESENTER

5:30 p.m.

Present: Pete Vander Poel, Kathy Melendez John Beck, John Hess, Bill Postlewaite

Absent: Ken Nunes

Staff Present: Darlene Thompson, Steve Bonville, Roxanne Yoder

None

None

Moved by Vice Chair Melendez, seconded by Board Member Beck and carried 5 to 0 to adopt Resolution 2017-14 as presented.

None

7. New Business

- A. Adopt OSB Resolution 2017-15 approving the sale of Assessor Parcel Number 170-241-011, Property #12, in the amount of \$42,500 to the City of Tulare and authorize staff to transmit the resolution to the DOF, open escrow, and upon approval from DOF proceed with the sale.
- B. Adopt OSB Resolution 2017-16 approving the sale of Assessor Parcel Number 170-241-012, Property #13 for the amount of \$42,500 to the City of Tulare and authorize staff to transmit the resolution to the DOF, open escrow, and upon approval from DOF proceed with the sale.
- C. Adopt OSB Resolution 2017-17 approving the sale of Assessor Parcel Number 170-242-016, Property #14 for the amount of \$38,750 to the City of Tulare and authorize staff to transmit the resolution to the DOF, open escrow, and upon approval from DOF proceed with the sale.
- D. Adopt OSB Resolution 2017-18 approving the sale of Assessor Parcel Number 170-242-017, Property #15 for the amount of \$38,750 to the City of Tulare and authorize staff to transmit the resolution to the DOF, open escrow, and upon approval from DOF proceed with the sale.

It moved by Board Member Postlewaite, seconded by Board Member Hess and carried 5 to 0 to adopt Resolution 2017-15, as presented.

It was moved by Board Member Melendez, seconded by Board Member Beck and carried 5 to 0 to adopt 2017-16, as presented.

It was moved by Board Member Hess, seconded by Board Member Postlewaite and carried 5 to 0 to adopt 2017-17, as presented.

It was moved by Vice Chair Melendez, seconded by Board Member Beck and carried 5 to 0 to adopt 2017-18, as presented.

8. Chairperson and Board Members' Items of Interest

Chairperson and Board Members

9. Adjournment

5:39 p.m.

In compliance with the Americans with Disabilities and Brown Act, if you need special assistance to participate in the meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the City Clerk's Office (559) 684-4200. Notification 48-hours prior to the meeting will enable the Successor Agency to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35. 102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format.

Chair of the Oversight Board of Successor Agency
to City of Tulare Redevelopment Agency

ATTEST:

Board Secretary