



OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE COUNTY OF KINGS

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office at (559) 852- 2362 by 4:00 p.m. on the Friday prior to this meeting.

Special Meeting Agenda May 9, 2012

Chairman: Richard Valle - Board of Supervisors **Staff:**
Vice Chairman: Harold Nikoghosian – BOS appt. public Catherine Venturella, Clerk of the Oversight Board
Board Members: Steve Corl – Co. Supt. of Schools
Aletha Ware – Special District
Don Warkentin – Community College
Deb West – BOS Appt/former RDA
Jaime Dial – County Supt. of Schools

Time: 2:00 p.m.
Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Please turn off cell phones and pagers, as a courtesy to those in attendance.

I 2:00 PM **CALL TO ORDER**
PLEDGE OF ALLEGIANCE

II 2:00 PM **Unscheduled Appearances**
Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

III 2:05 PM **CONSENT CALENDAR**
All items listed under the consent calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the consent calendar, it will be removed at the request of any Board Member and made a part of the regular agenda.

A. Approval of the Minutes: April 11, 2012

IV 2:10 PM **REGULAR AGENDA ITEMS**
Administration – Deb West

Consider adopting a professional services agreement for legal counsel, with McCormick, Kabot, Jenner and Lew, for representation of the Oversight Board and authorize the Chairman to sign the professional services agreement.

V 2:15 PM **Administration – Deb West**

Consider ratifying the contract between the County and the former Redevelopment Agency (Agreement 09-112) allowing the contract to be treated as an Enforceable Obligation included on the Recognized Obligation Payment Scheduled (ROPS).

VI 2:20 PM Administration – Deb West

Consider ratifying the contract between the former Kings County Redevelopment Agency and the Kettleman City Community Services District (RDA 09-003) allowing the contract to be treated as an Enforceable Obligation included on the Recognized Obligation Payment Scheduled (ROPS).

VII 2:30 PM Administration – Deb West

Consider adoption of the Recognized Obligation Payment Scheduled (ROPS) covering period July 1, 2012 through December 31, 2012.

VIII 2:40 PM Administration – Deb West

Consider adopting a Conflict of Interest Code for the Oversight Board for the Successor Agency for the County of Kings.

IX 2:50 PM Administration – Deb West

Consider ratifying the Asset Transfer Assessment that was submitted to the State Controller's Office April 16, 2012.

X 3:00 PM Administration – Deb West

Consider adopting future meeting dates, times and location for the Oversight Board for the Successor Agency for the County of Kings.

XI 3:10 PM Board Member Announcements or Reports

On their own initiative Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).

- ◆ Board Correspondence
- ◆ Information on Future Agenda Items

XII ADJOURNMENT OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE COUNTY OF KINGS

Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.