



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.

Regular Meeting Summary Minutes August 8, 2012

Chairman: Richard Valle - Board of Supervisors
Vice Chairman: Harold Nikoghosian – BOS appt. public
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

Staff:
Catherine Venturella, Clerk of the Oversight Board

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 B 1 **CALL TO ORDER**
PLEDGE OF ALLEGIANCE

II **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.
None

III **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: May 9, 2012

ACTION: APPROVED AS PRESENTED (Steve Corl/Harold Nikoghosian, motion carried with Richard Valle abstaining)

REGULAR AGENDA ITEMS

IV B 2

Administration – Deb West

1. Consider approval the attached Recognized Obligation Payment Schedule (ROPS) for the Oversight Board for the Successor Agency for the County of Kings for the period of January 1, 2013 – June 30, 2013 based on Health and Safety Code Section 34177 (I); and **ACTION: APPROVED AMENDED ROPS AS PRESENTED (Don Warkentin/Aletha Ware, Motion carried unanimously)**
2. Consider authorizing the Chairman of the Oversight Board of the Successor Agency for the County of Kings to sign the Resolution attached. [**Reso #OSBKC 12-002**]
ACTION: APPROVED AS PRESENTED (Don Warkentin/Harold Nikoghosian, Motion carried unanimously)

V B 3

Administration – Deb West

Study Session on AB 1484 Redevelopment Dissolution/Unwind Trailer Bill
INFORMATION ONLY - NOA

VI

Administration – Deb West

1. Consider approving the attached California Department of Finance Housing Assets Lists for the Oversight Board for the Successor Agency for the County of Kings that was submitted on or before August 1, 2012 as required; and
ACTION: APPROVED AS PRESENTED (Harold Nikoghosian/Steve Corl, Motion carried unanimously)
2. Consider authorizing the Chairman of the Oversight Board for the Successor Agency for the County of Kings to sign the Resolution attached. [**Reso #OSBKC 12-003**]
ACTION: APPROVED AS PRESENTED (Harold Nikoghosian/Steve Corl, Motion carried unanimously)

XI B 4

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). None

- ◆ Board Correspondence- **None**
- ◆ Information on Future Agenda Items – Deb West stated that the Oversight Board may need to hold a special meeting in September to meet the deadlines imposed by the State for October 1st and 15th. She stated that the date for the meeting will need to be determined once our Auditor’s complete their audit of the low & moderate income set aside funds.

VII

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

FUTURE MEETINGS AND EVENTS

Nov 14	2:00 PM	Regular Meeting
Feb 13	2:00 PM	Regular Meeting

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.