



OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE COUNTY OF KINGS

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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 December 19, 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:
Steve Kabot, Legal Counsel
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 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: October 15, 2012

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

- 1. Consider any opinions offered by the public and the County Auditor-Controller on the Due Diligence review of all other funds and account balances from the former Kings County Redevelopment Agency; and**
- 2. Set the meeting date for the Oversight Board to review, approve the due diligence review on all other funds and account balances which was transmitted to the State Department of Finance and the County Auditor-Controller on or before December 15, 2012. This review has the determination of the amount of cash and cash equivalents that are available for disbursement to taxing entities as determined according to the method provided in Health & Safety Code Section 34179.5.**

XI 2:15 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

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

<i>FUTURE MEETINGS AND EVENTS</i>		
Jan 9	2:00 PM	Special Meeting – Tentative, to be determined during today's proceedings
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.