



**OVERSIGHT BOARD FOR THE
SUCCESSOR AGENCY'S FOR THE:
COUNTY OF KINGS
CITY OF AVENAL
CITY OF CORCORAN
CITY OF HANFORD
CITY OF LEMOORE**

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 582-3211 extension 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) 582-3211, ext. 2362 by 4:00 p.m. on the Friday prior to this meeting.

Special Meeting

Summary Minutes

April 11, 2012

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 – Acting jointly with all Board's**
PLEDGE OF ALLEGIANCE
- II B 2** **REGULAR AGENDA ITEMS**
Administration – Deb West
Study Session on Roles and Responsibilities for the Oversight Boards
1. Overview of Redevelopment, AB1x26, Oversight Boards
INFORMATION ONLY - NOA
 2. Brown Act
INFORMATION ONLY - NOA
 3. Political Reform Act
INFORMATION ONLY - NOA
- III B 3** **Administration – Deb West**
Consider acquiring legal counsel for representation of the Oversight Board
INFORMATION ONLY - NOA

ADJOURN AS THE JOINT OVERSIGHT BOARD FOR KINGS COUNTY, CITY OF AVENAL, CITY OF CORCORAN, THE CITY OF HANFORD & THE CITY OF LEMOORE

CONVENVE AS THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE COUNTY OF KINGS

IV B 4

BOARD ORGANIZATION

Clerk of the Oversight Board

1. ROLL CALL – Clerk of the Oversight Board
Present: Richard Valle, Steve Corl, Harold Nikoghosian, Aletha Ware, Deb West
2. The office of Chairman of the Oversight Board is declared vacant and a call for nominations is made.
A motion was made (Harold Nikoghosian) and a second (Steve Corl) to appoint (Richard Valle) as Chairman. Motion carried unanimously.
3. The office of Vice-Chairman of the Oversight Board is declared vacant and a call for nominations is made.
A motion was made (Richard Valle) and a second (Steve Corl) to appoint (Harold Nikoghosian) as Vice-Chairman. Motion carried unanimously.

REGULAR AGENDA ITEMS

V B 5

Administration – Deb West

Approval to obtain bids for outside counsel representation for the Oversight Board

ACTION: APPROVED STAFF TO COMPLETE A RFP FOR LEGAL SERVICES\ AND BRING BACK ON THE NEXT AGENDA (Harold Nikoghosian/Steve Corl-U)

VI B 6

Administration – Deb West

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

ACTION: TABLED ITEM TO THE NEXT MEETING (Harold Nikoghosian/Aletha Ware-U)

VI B 7

Administration – Deb West

1. Consider adoption of the draft Recognized Obligation Payment Scheduled (ROPS) covering period February 1, 2012 through June 30, 2012.

ACTION: APPROVED AS PRESENTED (Harold Nikoghosian/Aletha Ware/Deb West/Richard Valle – Aye, Steve Corl-Abstain)

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

ACTION: TABLE ITEM TO THE NEXT MEETING (Deb West/Aletha Ware-U)

VII B 8

Administration – Deb West

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

THE BOARD SET THE NEXT MEETING DATE AS MAY 9, 2012 AT 2:00 P.M. AT THE BOARD CHAMBERS, 1400 W. LACEY BLVD, HANFORD, CA 93230

VIII B 9

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

IX B 10

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

THE OVERSIGHT BOARD FOR THE SUCCESOR AGENCY FOR THE CITY OF AVENAL DID NOT CONVENE TODAY. STAFF WAS PRESENT AND STATED THAT THEIR FIRST MEETING WILL BE ON MONDAY, APRIL 16, 2012 AT 4:00 P.M. AT THE AVENAL THEATRE, 233 E KINGS, AVENAL CA 93204

THE OVERSIGHT BOARD FOR THE SUCCESOR AGENCY FOR THE CITY OF CORCORAN DID NOT CONVENE TODAY. STAFF WAS PRESENT AND STATED THAT THEIR FIRST MEETING WILL BE ON MONDAY, APRIL 16, 2012 AT 5:30 P.M. AT THE CORCORAN CITY COUNCIL CHAMBERS, 832 WHITLEY AVENUE, CORCORAN, CA 93212

CONVENE AS THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE CITY OF HANFORD

XX B 11

BOARD ORGANIZATION

Clerk of the Oversight Board

1. ROLL CALL – Clerk of the Oversight Board

Present: Tony Barba, Melody Haigh, John Lehn, Mike Cavanagh, Steve Corl

2. The office of Chairman of the Oversight Board is declared vacant and a call for nominations is made.

A motion was made (Tony Barba) and a second (Steve Corl) to appoint (John Lehn) as Chairman. Motion carried unanimously.

3. The office of Vice-Chairman of the Oversight Board is declared vacant and a call for nominations is made.

A motion was made (Tony Barba) and a second (Melody Haigh) to appoint (Steve Corl) as Vice-Chairman. Motion carried unanimously.

REGULAR AGENDA ITEMS

XXI B 12

Staff of the Successor Agency for the City of Hanford

1. Consider adoption of the draft Recognized Obligation Payment Scheduled (ROPS) covering period February 1, 2012 through June 30, 2012.

ACTION: APPROVED AS AMENDED TO EXCLUDE INFORMATION PRIOR TO THE FEBRUARY 1, 2012 DATE (Tony Barba/MelodyHaigh/Mike Cavanagh-Aye, Steve Corl-No)

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

ACTION: TABLE ITEM TO THE NEXT MEETING (Melody Haigh/Tony Barba-U)

XXII B 13

Staff of the Successor Agency for the City of Hanford

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

THE BOARD SET THE NEXT MEETING DATE AS MAY 9, 2012 AT 10:00 A.M. AT THE CITY OF HANFORD, 319 N. DOUTY STREET, HANFORD, CA 93230

XXIII B 14

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.

Ty Mizote, Counsel for the City of Hanford asked the Board to consider having staff to gather information for obtaining outside counsel to work with the Oversight Board.

The Board directed staff to work with county staff to prepare and RFP for outside legal services.

**ADJOURNMENT OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
FOR THE CITY OF HANFORD**

***THE OVERSIGHT BOARD FOR THE SUCCESOR AGENCY FOR THE CITY OF
LEMOORE DID NOT CONVENE TODAY. STAFF WAS NOT PRESENT TO STATE
WHEN THEIR FIRST MEETING WILL BE HELD.***