



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 September 26, 2013

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
Angela Brasov, Secretary to the CAO

Time: 3:00 p.m.
Place: Kings County Board of Supervisors Chambers
1400 W. Lacey Blvd.
Kings Government Center, Hanford, CA

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

- I 3:00 PM CALL TO ORDER
PLEDGE OF ALLEGIANCE**
- II 3:00 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 3:05 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: February 13, 2013
- SPECIAL MEETING AGENDA ITEMS**
- IV 3:05 PM Administration – Deb West**
B. Consider approval of the attached Recognized Obligation Payment Schedule (ROPS13-14B) for the Oversight Board for the Successor Agency for the County of Kings for the period of January 1, 2014 – June 30, 2014 based on Health and Safety Code Section 34177(I) and (M); and authorize the Chairman of the Oversight Board of the Successor Agency for the County of Kings to sign the attached Resolution.
C. Consider approving the Long-Range Property Management Plan to be submitted to State Department of Finance on or before December 7, 2013.

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

VII

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

<i>FUTURE MEETINGS AND EVENTS</i>		
Nov 13	2:00 PM	Regular Meeting

<i>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.</i>
