



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 Agenda February 13, 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: 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: January 9, 2013
- IV 2:05 PM REGULAR AGENDA ITEMS**
Administration – Deb West
1) Consider approval of the attached Recognized Obligation Payment Schedule (ROPS 13-14A) for the Oversight Board for the Successor Agency for the County of Kings for the period of July 1, 2013 – December 31, 2013 based on Health and Safety Code Section 34177(I) and (M); and
2) Consider authorizing the Chairman of the Oversight Board of the Successor Agency for the County of King to sign the Resolution attached.
- XI 2:10 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

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

FUTURE MEETINGS AND EVENTS

May 8	2:00 PM	Regular Meeting
Aug 14	2:00 PM	Regular Meeting
Nov 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.