



# 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* *Summary Minutes* October 2, 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  
Angela Brasov for 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**  
**Members Present:** Richard Valle, Harold Nikoghosian, Steve Corl, Aletha Ware, Don Warkentin, Deb West, Steve Kabot and Angela Brasov/**Absent:** Jaime Dial.
- 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 unanimously)**

**REGULAR AGENDA ITEMS**

**IV Administration – Deb West**

1. Consider any opinions offered by the public and the County Auditor-Controller on the Due Diligence Low-Moderate Income Housing Fund review results submitted by the successor agencies; and
2. Set the next meeting date for the Oversight Board to review, approve, and transmit to the Department of Finance and the County Auditor-Controller 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.

**ACTION: APPROVED AS AMENDED AND SET THE NEXT SPECIAL MEETING FOR OCTOBER 15, 2012 AT 9:00 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS (Don Warkentin/Aletha Ware, motion carried unanimously)**

**XI 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- **None**

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

***FUTURE MEETINGS AND EVENTS***

Oct 15	9:00 AM	Special Meeting
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.*