

A special meeting of the Reedley Oversight Board was held Tuesday, September 23, 2014, in the City of Reedley Council Chambers, 845 "G" Street, Reedley. Chairman Wilder called the special meeting to order at 2:02 p.m.

ROLL CALL

- Board Members Present: Lawrence Wilder, Steve Mulligan, Richard Martin, Valerie Pieroni, Paul Melikian, Kevin Fabino.
- Board Members Excused: Andy Souza.
- City Staff Present: Kaitlin Underwood, Administrative Assistant.
- Others Present: Dr. John Quinto, KCUSD Assistant Superintendent.

PUBLIC COMMENT

Kenneth Zech, Tony Jewell, Fitzgerald Kelly, and Kathy Omachi spoke.

CONSENT AGENDA

1. MINUTES OF MEETING, August 19, 2014

Board Member Pieroni moved, Board Member Melikian seconded, to approve the MINUTES OF August 19, 2014 MEETING. Motion carried unanimously.

BUSINESS ITEM

2. CONSIDERATION AND APPROVAL OF DOCUMENTS PERTAINING TO THE SALE & TRANSFER OF REAL PROPERTY TO THE KINGS CANYON UNIFIED SCHOOL DISTRICT
 - A) APPROVE ENVIRONMENTAL EVALUATION NO. 2014-19, A CATEGORICAL EXEMPTION UNDER SECTION 15312 (CLASS 12/SURPLUS GOVERNMENT PROPERTY SALES) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES
 - B) ADOPT RESOLUTION NO. 2014-004 OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE FORMER REEDLEY REDEVELOPMENT AGENCY APPROVING A SALE OF REAL PROPERTY LOCATED AT 1801 10th ST. REEDLEY, CA APNs 368-010-35T & 368-010-85T TO THE KINGS CANYON UNIFIED SCHOOL DISTRICT

Board Member Mulligan asked questions, Board Member Melikian answered.

Board Member Melikian moved to approve to both items 2A and 2B, Board Member Pieroni seconded, motion carried unanimously.

3. THE FORMER REEDLEY REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR JANUARY 1st THRU JUNE 30th, 2015

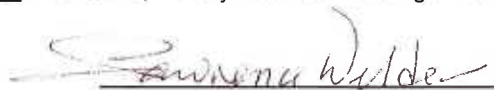
Board Members asked questions, Board Member Melikian answered. Board Member Martin moved, Board Member Pieroni seconded, motion carried unanimously.

RECIEVE INFORMATION & REPORTS

None.

ADJOURNMENT

Board Member Pieron moved, Board Member Melikian seconded, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 2:35 p.m.



Lawrence Wilder, Chairman
Reedley Oversight Board

ATTEST:



Paul Melikian, Secretary