

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 2:03 p.m.

ROLL CALL

Board Members Present: Lawrence Wilder, Richard Martin, Valerie Pieroni, Paul Melikian, Kevin Fabino.

Board Members Excused: Steve Mulligan, Andy Souza.

City Staff Present: Kaitlin Underwood, Administrative Assistant.

Others Present: None.

PUBLIC COMMENT

None.

CONSENT AGENDA

1. MINUTES OF MEETING, September 23, 2014

Board Member Melikian moved, Board Member Pieroni seconded, to approve the MINUTES OF September 23, 2014 MEETING. Motion carried unanimously.

BUSINESS ITEM

1. ADOPT RESOLUTION NO. 2015-001 OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE FORMER REEDLEY REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR JULY 1ST THRU DECEMBER 31ST, 2015.

Board Member Melikian gave a brief explanation of the item. There were no questions. Board Member Martin moved, Board Member Pieroni seconded, motion carried unanimously.

2. CONSIDERATION AND APPROVAL OF DOCUMENTS PERTAINING TO THE TRANSFER OF REAL PROPERTY TO THE CITY OF REEDLEY

A) APPROVE ENVIRONMENTAL ASSESSMENTS NO. 2015-2, 2015-3, 2015-4, 2015-5 & 2015-6, CATEGORICAL EXEMPTIONS UNDER SECTION 15312 (CLASS 12/SURPLUS GOVERNMENT PROPERTY SALES) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES

Board Member Pieroni moved, Board member Martin seconded, motion carried unanimously.

B) ADOPT RESOLUTION NO. 2015-002 OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE FORMER REEDLEY REDEVELOPMENT AGENCY APPROVING THE TRANSFER OF REAL PROPERTIES TO THE CITY OF REEDLEY LOCATED AT 1761 11TH ST, 1021 "F" ST, 1045 "F" ST, STORMWATER PONDING BASIN LOCATED AT BUTTONWILLOW & OLSON AVE, AND A VACANT PARCEL LOCATED AT BUTTONWILLOW & HUNTSMAN AVE

Board Member Pieroni moved, Board Member Melikian seconded, motion carried unanimously.

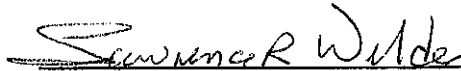
RECEIVE INFORMATION & REPORTS

1. UPDATE ON DISSOLUTION PROCESS.

Board Member Melikian gave a brief update of changes in legislation. Board Member Fabino asked questions, Board Member Melikian answered.

ADJOURNMENT

Board Member Pieroni moved, Board Member Melikian seconded, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 2:19 p.m.


Lawrence Wilder, Chairman
Reedley Oversight Board

ATTEST:


Paul Melikian, Secretary