

ALL CELL PHONES AND ELECTRONIC DEVICES MUST BE TURNED OFF
IN THE COUNCIL CHAMBERS

AGENDA

OVERSIGHT BOARD FOR SUCCESSOR AGENCY TO THE CITY OF REEDLEY REDEVELOPMENT AGENCY

SPECIAL MEETING

2:00 P.M. – MONDAY, FEBRUARY 1, 2016

Meeting will be held at:

**City of Reedley Council Chambers
845 "G" Street
Reedley, California 93654**

The Council Chambers are accessible to the physically disabled. Requests for additional accommodations for the disabled, including auxiliary aids or services, should be made one week prior to the meeting by contacting the City Clerk at 637-4200 ext. 212.

City of Reedley's Internet Address: www.reedley.com

Board Members

Lawrence Wilder, County of Fresno Representative
Steve Mulligan, Special District Representative
Richard Martin, County Superintendent of Schools Representative
Andy Souza, State Center Community College District Representative
Valerie Pieroni, County of Fresno Representative
Paul Melikian, City of Reedley Representative
Kevin Fabino, City of Reedley Representative

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

At this time any member of the public may address the board on items of interest which are not already on the agenda this evening. You will be permitted a single visit to the podium to state your comments, please state your name and address and limit your comments to three (3) minutes. No action shall be taken on any item not appearing on the agenda.

CONSENT AGENDA

1. MINUTES OF MEETING, SEPTEMBER 22, 2015 – Recommend Oversight Board approve.

BUSINESS ITEM

1. APPROVAL OF ITEMS PERTAINING TO RECOGNIZED OBLIGATIONS OF THE SUCCESSOR AGENCY:
 - A. ADOPT RESOLUTION NO. 2016-001 OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE FORMER REEDLEY REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR JULY 1st, 2016 THRU JUNE 30th, 2017.
 - B. ADOPT RESOLUTION NO. 2016-002 OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE FORMER REEDLEY REDEVELOPMENT AGENCY APPROVING A LAST AND FINAL RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR JULY 1st, 2016 THRU JUNE 30th, 2046.

RECIEVE INFORMATION & REPORTS

1. UPDATE ON DISSOLUTION PROCESS (SB 107)

ADJOURNMENT

Certification of posting the Agenda

I declare under penalty of perjury that I am employed by the City of Reedley and that I posted this agenda on the bulletin board at City Hall, 845 G Street, Reedley, CA 93654, on January 28, 2016, at 5:00 p.m. by Kaitlin Underwood, Administrative Assistant.