

City of Visalia
Oversight Board of the
Successor Agency of the Redevelopment Agency of Visalia

Chair: Mike Olmos, City of Visalia
Vice Chair: Phil Cox, Tulare County
Secretary: Mark Larsen, Kaweah Delta Water Conservation District
Board Member: Eric Frost, City of Visalia
Board Member: Nathan Hernandez, Visalia Unified School District
Board Member: John Hess, Tulare County
Board Member: Greg Sherman, College of the Sequoias

Thursday, August 30, 2012

5:30 p.m.

City Hall, Council Chambers
707 West Acequia, Visalia CA

Started at 5:30 pm. All members present

5:30 p.m. 1. Welcome and public comment
(Remind board members that these meetings are subject to the Brown Act)

No public comment

5:35 p.m. 2. Review of May 3, 2012 Action Agenda

Board member Cox noted that he was not present at the last meeting.

5:40 p.m. 3. Review actions taken by the Agency subsequent to May 3, 2012 and modification of actions required by AB 1484
(Eric Frost will review actions and events affecting the agency since their last board meeting.)

Board member Frost reviewed the actions that had taken place since the last board meeting in May. Information item only. No action.

6:00 p.m. 4. Approve the proposed revised ROPS for the period of January to June 2013.
(Eric Frost will present the proposed ROPS for the next two time periods of January 2013 to June 2013).

Moved by Cox, Seconded by Larsen to accept Staff's recommendation. 6-1, Hess Opposed.

6:15 p.m. 5. Additional Direction on meetings from the Oversight Board to staff, if needed

Noted that the Board will have at least two meetings in October to review the Agreed Upon Procedures audit to be conducted of the former RDA's Low/Mod Housing Assets. Board Member Cox informed the group he could not meet on Oct. 11. Board members general stated that the time at 5:30 pm was a good time. Wednesday do not work for Board Member Sherman. Staff was directed to set meetings now so board members can plan accordingly.

Next meeting: To Be Determined – May not be needed until considering the 2013/14 Fiscal Year

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4512 48-hours in advance of the meeting. For Hearing Impaired – Call (559) 713-4900 (TDD) 48-hours in advance of the scheduled meeting time to request signing services.

Any written materials relating to an item on this agenda submitted to the Oversight Board of the Successor Agency after distribution of the agenda are available for public inspection in the Office of the City Clerk, 425 E. Oak Street, Suite 301, Visalia CA 93921, during normal business hours.

RESOLUTION 2012-05

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF VISALIA, APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I) FOR THE PERIOD JANUARY 1 2013 TO JUNE 30, 2013

WHEREAS, pursuant to Health and Safety Code Section 34173(d), the City of Visalia (“RDA Successor Agency”) is the successor agency to the dissolved Redevelopment Agency of the City of Visalia (“Agency”); and

WHEREAS, the Oversight Board is the RDA Successor Agency’s oversight board pursuant to Health and Safety Code Section 34179(a); and

WHEREAS, Health and Safety Code Section 34177(m), added by AB 1484, and effective June 27, 2012, requires that the RDA Successor Agency submit an Oversight Board approved “recognized obligation payment schedule” (“ROPS”) for the period January 1, 2013, to June 30, 2013, to the Department of Finance, the State Controller, and the county auditor-controller no later than September 1, 2012; and

WHEREAS, the RDA Successor Agency has prepared a ROPS covering the period January 1, 2013, to June 30, 2013, and has submitted said ROPS to the Oversight Board for approval;

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF VISALIA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. CEQA Compliance. The approval of the ROPS through this Resolution does not commit the Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

SECTION 3. Approval of the ROPS. The Oversight Board hereby approves and adopts the ROPS, in substantially the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code Section 34177.

SECTION 4. Implementation. The Oversight Board hereby directs the RDA Successor Agency to submit copies of the ROPS approved by the Oversight Board to the County of Tulare Auditor-Controller, the State of California Controller and the State of California Department of Finance after the effective date of this Resolution and prior to September 1, 2012, and to post the ROPS on the RDA Successor Agency’s website.

SECTION 5. Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Oversight Board declares that the Oversight Board would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

SECTION 6. Certification. The City Clerk of the City of Visalia, acting on behalf of the Oversight Board as its Secretary, shall certify to the adoption of this Resolution.

SECTION 7. Effective Date. Pursuant to Health and Safety Code Section 34179(h), all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective for five (5) business days, pending a request for review by the State of California Department of Finance.

PASSED, APPROVED AND ADOPTED this 30th day of August, 2012, by the following vote:

PASSED AND ADOPTED: 8/30/2012

MARK LARSEN, SECRETARY OF THE BOARD

STATE OF CALIFORNIA)
COUNTY OF TULARE) ss.
CITY OF VISALIA)

I, Mark Larsen, Secretary of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Visalia, certify the foregoing is the full and true Oversight Board Resolution 2012-05 passed and adopted by the Oversight Board of the Successor Agency to the Redevelopment Agency at a regular meeting held on August 30, 2012.

Dated: August 31, 2012

MARK LARSEN, SECRETARY OF THE BOARD


By Donja Huffmon, Chief Deputy City Clerk