

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

Chair: Mike Olmos, City of Visalia - Present
Vice Chair: Phil Cox, Tulare County - Present
Secretary: Mark Larsen, Kaweah Delta Water Conservation District - Present
Board Member: Eric Frost, City of Visalia - Present
Board Member: Nathan Hernandez, Visalia Unified School District – Present, arrived during 3rd item
Board Member: John Hess, Tulare County – Absent
Board Member: Greg Sherman, College of the Sequoias -Absent

Wednesday, February 26, 2014

5:30 p.m.

City Hall, Council Chambers
707 West Acequia, Visalia CA

5:30 p.m.

1. Welcome and public comment

(Remind board members that these meetings are subject to the Brown Act)

Meeting called to order by Chair Olmos. No Public Comments.

2. Accept Action Agenda from 8/28/2013

No Comments. Moved by Vice Chair Cox, seconded by Board Member Frost to accept the action agenda (4-0, Hernandez, Hess, and Sherman absent).

3. Approve amended exhibits to the Long Range Property Management Plan (LRMP) pursuant to Health and Safety Code Section 34191.5.

Board Member Frost explained why the area map for the Long Range Property Management Plan was corrected. Moved by Vice Chair Cox, seconded by Secretary Larsen to approve amended exhibits to the Long Range Property Management Plan (5-0, Hess and Sherman absent).

4. Approve Fiscal Year 2014/15 Budget

Board Member Frost reviewed the FY 2014/15 Budget. Moved by Secretary Larsen, seconded by Vice Chair Cox to approve the City of Visalia's Successor Agency's Administrative Budget for FY 2014/15 (5-0, Hess and Sherman absent).

5. Approve Fiscal Year 2014/15 Required Obligation Payment Schedules.
Resolutions 2014-01 and 2014-02 required.

Eric reviewed the FY 2014/15 ROPS. Moved by Board Member Hernandez, seconded by Vice Chair Cox to adopt Resolution 2014-01 approving the ROPS for the time period of July 2014 to December 2014 and to adopt Resolution 2014-02 approving the ROPS for the time period of January 2015 to June 2015 (5-0, Hess and Sherman absent).

5:38 p.m.

Meeting Adjourned

Next meeting:

To be arranged

Submitted by Gladys Ruiz, Recording Clerk for the Oversight Board.

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.

OVERSIGHT BOARD RESOLUTION NO. 2014-01

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF VISALIA APPROVING THE REQUIRED OBLIGATIONS PAYMENT SCHEDULE (ROPS) FOR THE TIME PERIOD OF JULY 2014 TO DECEMBER 2014.

WHEREAS, pursuant to Health and Safety Code section 34173(d), the City of Visalia (“Successor Agency”) elected to become the successor agency to the Redevelopment Agency of the City of Visalia by Resolution No. COV 12-01 on January 17, 2012; and

WHEREAS, Health and Safety Code section 34177 (l) (3), requires that the City of Visalia’s Successor Agency’s oversight board approve a Required Obligations Payment Schedule (ROPS) for 6 month time periods; and

WHEREAS, the Oversight Board has received a report on the Successor Agency ROPS;

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

- 1) Approve the proposed Required Obligation Payment Schedule (ROPS) for the time period of July 2014 to December 2014;

PASSED AND ADOPTED: 02/26/2014

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 2014-01 passed and adopted by the Oversight Board of the Successor Agency to the Redevelopment Agency at a regular meeting held on February 26, 2014.

Dated: 2/28/14

MARK LARSEN, SECRETARY OF THE BOARD


By Gladys Ruiz, Recording Clerk

OVERSIGHT BOARD RESOLUTION NO. 2014-02

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF VISALIA APPROVING THE REQUIRED OBLIGATIONS PAYMENT SCHEDULE (ROPS) FOR THE TIME PERIOD OF JANUARY 2015 TO JUNE 2015.

WHEREAS, pursuant to Health and Safety Code section 34173(d), the City of Visalia (“Successor Agency”) elected to become the successor agency to the Redevelopment Agency of the City of Visalia by Resolution No. COV 12-01 on January 17, 2012; and

WHEREAS, Health and Safety Code section 34177 (1) (3), requires that the City of Visalia’s Successor Agency’s oversight board approve a Required Obligations Payment Schedule (ROPS) for 6 month time periods; and

WHEREAS, the Oversight Board has received a report on the Successor Agency ROPS;

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

- 1) Approve the proposed Required Obligation Payment Schedule (ROPS) for the time period of January 2015 to June 2015.

PASSED AND ADOPTED: 02/26/2014


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 2014-02 passed and adopted by the Oversight Board of the Successor Agency to the Redevelopment Agency at a regular meeting held on February 26, 2014.

Dated: 2/28/14

MARK LARSEN, SECRETARY OF THE BOARD


By Gladys Ruiz, Recording Clerk