

Amended Agenda

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

Chair: Mike Olmos, City of Visalia
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
Board Member: Amy Shuklian, Tulare County

Tuesday, January 24, 2017

5:30 p.m.

Admin. Conference Room
220 N. Santa Fe, Visalia CA

5:30 p.m.

1. Welcome and public comment

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

5:35 p.m.

2. Accept Action Agenda from 9/14/16

5:40 p.m.

3. Approve the Fiscal Year 2017/18 Required Obligation Payment Schedule – State law now requires Oversight boards to approve one ROPS for the fiscal year as opposed to two 6 month ROPS for the upcoming fiscal year. This ROPS will cover all of 2017/18.

5:40 p.m.

4. Resolution for the Authorization to Transfer 409 E. Murry, Parking Lot #45, to the City of Visalia. –The Oversight Board approved the transfer of the Murray parking lot to the City of Visalia on January 27, 2016. A resolution for the transfer was not approved at that time and it is required by the Department of Finance in order to complete the process.

Next meeting: To be arranged

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, 220 N. Santa Fe Street, Visalia CA 93292, during normal business hours.