

TULARE OVERSIGHT BOARD – AGENDA (Special Meeting)

Objective: *In accordance with the requirements of AB 1x 26 as amended by AB1484 – Meeting of the Oversight Board specific to those actions and activities, as necessary, to facilitate the wind down of the former Tulare Redevelopment Agency.*

Date:	01/25/17	Pete Vander Poel, III – County of Tulare	Kathy Melendez – City of Tulare
Time:	5:30 p.m.	John Hess – County of Tulare	John Beck – Former Superintendent of Schools
Location:	Tulare City Hall Library Conference Room 411 East Kern Avenue Tulare, CA 93274	Bill Postlewaite – City of Tulare	Ken Nunes – College of the Sequoias
			N/A – Tulare Regional Medical Center

AGENDA ITEMS

PRESENTER/ACTION REQUIRED

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| 1. Call to Order | Board Chair |
| 2. Roll Call | Board Secretary |
| 3. Citizen’s Comments & Communications
Comments from the public are limited to items listed on the agenda (GC54654.3a). Speakers will be allowed three (3) minutes. Please begin your comments by stating and spelling your name and providing your city of residence. | None |
| 4. Presentations | None |
| 5. Approval of Previous Meeting Minutes | Board Action Required |
| A. Adopt OSB Resolution 2017-01 approving the Action Minutes of November 16, 2016 | |
| 6. Old Business | None |
| 7. New Business | Successor Agency Staff Board |
| A. Adopt OSB Resolution 2017-02 approving the Recognized Obligation Payment Schedule (ROPS 17-18) for the period of July 1, 2017 to June 30, 2018 pursuant to Health and Safety Code § 34177(l), subject to minor, clarifying changes deemed necessary as proposed by staff and approved by the Oversight Board. | Action Required |
| 8. Chairperson and Board Members’ Items of Interest | Chairperson and Board Members |
| 9. Adjournment | Chairperson |