



CITY OF FIREBAUGH

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

MEETING MINUTES

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622

Date/Time: February 21, 2013/10:00 a.m.

CALL TO ORDER Meeting called to order at 10:05 a.m.

ROLL CALL

PRESENT: Becky Cline, Special District Representative
Jack Minnite, City of Firebaugh Mayor's Appointed Representative
Craig Knight, County Board of Supervisor Representative
Elsa Lopez, County Board of Supervisor Representative

ABSENT: Russell Freitas, County Superintendent of Schools Representative
Ken Stoppenbrink, Chancellor of CA Community College Representative

OTHERS: Ron Manfredi, Interim City Manager; Pio Martin, Finance Director

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Board Member Cline.

PUBLIC COMMENT

Mr. Manfredi requested a time change for the Oversight Board Meetings. Board Members directed staff to place resolution on the next agenda.

CONSENT CALENDAR

1. APPROVAL OF MINUTES – The Oversight Board meeting on March 28, 2012.
2. APPROVAL OF MINUTES – The Oversight Board meeting on April 19, 2012.
3. APPROVAL OF MINUTES – The Oversight Board meeting on April 26, 2012.
4. APPROVAL OF MINUTES – The Oversight Board meeting on May 17, 2012.
5. APPROVAL OF MINUTES – The Oversight Board meeting on July 19, 2012.
6. APPROVAL OF MINUTES – The Oversight Board meeting on August 8, 2012.
7. APPROVAL OF MINUTES – The Oversight Board meeting on August 16, 2012.

8. **APPROVAL OF MINUTES – The Oversight Board meeting on September 27, 2012.**
9. **APPROVAL OF MINUTES – The Oversight Board meeting on October 9, 2012.**
10. **APPROVAL OF MINUTES – The Oversight Board meeting on December 13, 2012.**
11. **APPROVAL OF MINUTES – The Oversight Board meeting on January 10, 2013.**

Motion to approve Consent Calendar by Board Member Minnite, second by Board Member Knight, motion passed by 4-0 roll-call vote.

BUSINESS ITEMS

12. **RESOLUTION NO. OB 13-01 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A LOAN AGREEMENT IN THE AMOUNT OF \$138,067 BETWEEN THE CITY OF FIREBAUGH AND THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY.**

Motion to approve Resolution No OB 13-01 by Board Member Knight, second by Board Member Minnite, motion passed by 4-0 roll-call vote.

13. **RESOLUTION NO. OB 13-02 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 2013-14A FOR JANUARY THROUGH JUNE 2013 AND AUTHORIZING ITS TRANSMITTAL.**

Motion to approve Resolution No OB 13-02 by Board Member Knight, second by Board Member Minnite, motion passed by 4-0 roll-call vote.

14. **RESOLUTION NO. OB 13-03 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR FISCAL YEAR 2013-14 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j).**

Motion to approve Resolution No OB 13-03 by Board Member Minnite, second by Board Member Knight, motion passed by 4-0 roll-call vote.

ADJOURNMENT

Motion to adjourn by Board Member Knight, second by Board Member Minnite, motion passed by 4-0 roll-call vote, meeting adjourns at 10:18 a.m.