



# CITY OF FIREBAUGH

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

### SPECIAL MEETING MINUTES

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**Location of Meeting:** Andrew Firebaugh Community Center  
1655 13<sup>th</sup> Street, Firebaugh, CA 93622

**Date/Time:** March 21, 2013/11:00 a.m.

**CALL TO ORDER** Meeting called to order at 11:00 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

None

#### CONSENT CALENDAR

1. **APPROVAL OF MINUTES – The Oversight Board meeting on February 21, 2013.**

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

#### BUSINESS ITEMS

2. **UPDATE ON RDA DISSOLUTION SCHEDULE AND UPCOMING REQUIREMENTS.**

3. **RESOLUTION NO. OB 13-04 - A RESOLUTION OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE CITY OF FIREBAUGH REDEVELOPMENT AGENCY CHANGING THE TIME OF OVERSIGHT BOARD MEETINGS.**

*Motion to approve Resolution No OB 13-04 by Board Member Knight, second by Board Member Lopez, motion passed by 5-0 roll-call vote.*

4. **RESOLUTION NO. OB 13-05 - A RESOLUTION OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE CITY OF FIREBAUGH REDEVELOPMENT AGENCY DESIGNATING A NEW PERSON OF CONTACT FOR THE DEPARTMENT OF FINANCE INQUIRES.**

*Motion to approve Resolution No OB 13-05 by Board Member Knight, second by Board Member Lopez, motion passed by 5-0 roll-call vote.*

#### **ADJOURNMENT**

*Motion to adjourn by Board Member Knight, second by Board Member Manfredi, motion passed by 5-0 roll-call vote, meeting adjourned at 11:50 a.m.*