



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: May 16, 2013/11:00 a.m.

CALL TO ORDER Meeting called to order at 11:03 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
Ron Manfredi, Interim City Manager;

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

OTHERS: 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 April 18, 2013.

Motion to approve minutes by Board Member Minnite, second by Board Member Knight, motion passed by 5-0 roll-call vote.

BUSINESS ITEMS

2. RESOLUTION NO. OB 13-07 - A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A CONTRACT WITH ROSENOW SPEVACEK GROUP, INC. TO PROVIDE CONSULTING SERVICES TO THE SUCCESSOR AGENCY IN FISCAL YEAR 2013-14.

Board Member Cline request the added language of “not to exceed” to the contract and requested a brief report on the expenditures vs. the actuals. Staff advised the Board reviews the information during the “true-up” process that is required to submit to the Department of Finance but still work on provided the information at a future meeting.

Motion to approve Resolution No OB 13-07 by Board Member Minnite, second by Board Member Knight, motion passed by 5-0 roll-call vote.

3. RESOLUTION NO. OB 13-08 - A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING A CONTRACT WITH ROSENOW SPEVACEK GROUP, INC. TO PREPARE THE LONG RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO CALIFORNIA HEALTH & SAFETY CODE SECTION 34191.5.

Motion to approve contract with the “not to exceed” language added to the resolution by Board Member Minnite, second by Board Member Knight, motion passed by 5-0 roll-call vote.

ADMINISTRATIVE REPORT:

The Department of Finance has given the authority to proceed, after receiving a “Finding of Completion”, which allows certain activities such as dispose of property and use bond proceeds but items (expenditures) must be placed on the future ROPS for approval from Department of Finance.

ADJOURNMENT

Motion to adjourn by Board Member Knight, second by Board Member Lopez, motion passed by 6-0 roll-call vote, meeting adjourned at 11:18 a.m.