



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: September 9, 2013/11:00 a.m.

CALL TO ORDER Meeting called to order at 11:04 a.m.

ROLL CALL

PRESENT: Jack Minnite, City of Firebaugh Mayor's Appointed Representative
Craig Knight, County Board of Supervisor Representative
Elsa Lopez, County Board of Supervisor Representative 11:09 am
Russell Freitas, County Superintendent of Schools Representative
Kenneth McDonald, City Manager;

ABSENT: Becky Cline, Special District Representative
Ken Stoppenbrink, Chancellor of CA Community College Representative

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Board Member Freitas.

- *A moment of silence on behalf of Mr. Von Allman and Mr. Banda (Grandpa).*

CONSENT CALENDAR

1. **APPROVAL OF MINUTES – The Oversight Board meeting on May 16, 2013.**

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

BUSINESS ITEMS

2. **RESOLUTION NO. OB 13-09 - A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JANUARY THROUGH JUNE 2014 AND AUTHORIZING ITS TRANSMITTAL.**

Motion to approve Resolution No 13-09 by Board Member McDonald, second by Board Member Knight, motion passed by 4-0 roll-call vote.

3. **RESOLUTION NO. OB 13-10 - A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5.**

Motion to approve Resolution No 13-10 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 Lopez, motion passed by 5-0 roll-call vote, meeting adjourned at 11:27 a.m.