



# Dinuba Successor Agency Agenda

Tuesday, February 10, 2015 – 5:30 pm

## Dinuba City Hall

405 E. El Monte Way | Dinuba, CA 93618  
WWW.DINUBA.ORG

Dinuba City Staff  
Acting City Manager  
Jayne Anderson  
Assistant City Manager / City Clerk  
Jayne Anderson  
City Attorney  
Dan McCloskey

**District 1**  
Emilio Morales  
Mayor

**District 2**  
Maribel Reynosa  
Council Member

**District 3**  
Scott Harness  
Vice Mayor

**District 4**  
Kuldip Thusu  
Council Member

**District 5**  
Mike Smith  
Council Member

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### DEFINITION OF TERMS:

**Consent Calendar:** Items listed under the Consent Calendar are those items staff believes will not require Agency Board discussion and are routine in content.

**Action Item:** No action or discussion shall be taken on any item not appearing on the posted Agenda, except that Agency Board Members may briefly respond to statements made or questions posed by persons exercising their public testimony rights under the Public Forum.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Agency Board action.

### Public Comment:

The public wishing to address the Agency Board should approach the podium and state their name, address and the nature of their request. The Agency Board values your input. Please be advised that the Mayor may limit comments to 3 minutes per speaker. This time is reserved to accept comments from the public on Consent Agenda items, Closed Session items, or items within the subject matter jurisdiction of the Agency Board not otherwise scheduled on this agenda. Direction to staff may be given; however, State law does not allow action to be taken by the Agency Board on matters not on the printed agenda at this meeting. The law requires that notice be given to the public at large to allow for full disclosure and discussion and decisions on important public issues. To have Agency Board discussions and decisions on unnoticed items would prevent the type of public input necessary to make governmental decisions.

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## 1. CALL TO ORDER

## 2. PUBLIC COMMENT

2.1. Unscheduled

## 3. CONSENT CALENDAR

3.1. Approval – Dinuba Successor Agency September 23, 2014 Meeting Minutes  
*A request that the Agency Board considers, and approves, meeting minutes as presented.*

## 4. CHAIR'S COMMENTS

4.1. Information Sharing

## 5. BOARD COMMENTS

5.1. Information Sharing

**6. AGENCY BUSINESS**

- 6.1. Approval of the Recognized Obligation Payment Schedule from July 1, 2015 through December 31, 2015, Resolution No 2015-01  
*A request that the Agency, consider and adopt, a resolution approving the ROPS for the period specified.*
- 6.2. Information Sharing

**7. ADJOURNMENT**



Linda Barkley, Recording Secretary

This is to certify that this agenda was posted at City Hall and the Police Department by 5:30 pm on February 6, 2015. A citizens' packet regarding this agenda is available at City Hall, 405 East El Monte Way, Dinuba.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at 559-591-5900 or lbarkley@dinuba.ca.gov. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements. [28 CFR 35.102-35.104 ADA Title II]

En cumplimiento de la Ley de Estadounidenses con Discapacidades, si usted necesita asistencia especial para participar en esta reunión, por favor póngase en contacto con el diputado Secretaria de la ciudad al 559-591-5900 o lbarkley@dinuba.ca.gov. Notificación 48 horas antes de la reunion, permitirá que personal de la ciudad haga arreglos razonables. [28 CFR 35,102 -35.104 ADA Title II]