

SUCCESSOR AGENCY OVERSIGHT BOARD

MEETING AGENDA

Tuesday, March 10, 2015 – 5:45 pm

Dinuba City Hall

405 E. El Monte Way | Dinuba, CA 93618

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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 and the nature of their request. The Agency Board values your input. Please be advised that the Chair 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.

1. CALL TO ORDER
2. PUBLIC COMMENT
 - 2.1. Unscheduled
3. CONSENT CALENDAR
 - 3.1. Successor Agency Oversight Board Meeting Minutes – February 10, 2015
A request that the Agency considers, and approves, draft meeting minutes.
4. BOARD COMMENTS
 - 4.1. Information Sharing

5. BOARD BUSINESS

- 5.1. Leave of Absence from Successor Agency Oversight Board – Daniel Meinert
This is a request that the Board approve a leave of absence by Daniel Meinert, due to a temporary assignment as Interim City Manager, City of Dinuba.
- 5.2. Approval of Action by the Dinuba Successor Agency – Dinuba Redevelopment Agency Merged City of Dinuba Redevelopment Project and Dinuba Redevelopment Project No.2, as Amended 2015 Tax Allocation Refunding Bonds, Resolution 2015-02
A request that the Board adopt Resolution No. 2015-02, Approving the Issuance and Sale of Tax Allocation Refunding Bonds by the Successor Agency to the Dinuba Redevelopment Agency and Authorizing Certain Other Actions in Connection Therewith
- 5.3. Information Sharing

6. 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, March 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 reunión, permitirá que personal de la ciudad haga arreglos razonables. [28 CFR 35,102 -35.104 ADA Title II]