

**Mayor**  
Willard Rodarmel  
**Mayor Pro Tem**  
John Plourde  
**Council Members**  
John Gordon  
John Murray  
William Siegel



**Office of the  
City Clerk**

119 Fox Street  
Lemoore ♦ CA 93245  
Phone ♦ (559) 924-6700  
FAX ♦ (559) 924-9003

**To:** Oversight Board for the Successor Agency to the Lemoore Redevelopment Agency Item # 5

**From:** Nanci Lima, City Clerk

**Date:** April 20, 2012

**Subject:** Resolution 2012-01 - Adoption of Bylaws and Rules of Procedure and Setting the Meeting Calendar

---

**Discussion:**

Boards commonly utilize bylaws and rules of procedure to improve the function and operations of the board. For this purpose, draft Bylaws and Rules of Procedure have been prepared for your consideration and possible adoption by the Oversight Board. The draft Rules of Procedure includes setting the regular meeting day and time, such as the 4<sup>th</sup> Thursday of the month at 9:00 a.m.; we suggest that you bring your calendars to this meeting. While setting the regular meeting day and time, please keep in mind that additional Special Meetings when needed could be called with 24 hour notice.

**Budget Impact:**

There is no budget impact.

**Recommendation:**

That the Board consider, by motion, adopting Oversight Board Resolution 2012 -01, approving Bylaws and Rules of Procedure and Setting the Meeting Calendar.