



LEMOORE  
CALIFORNIA

OVERSIGHT BOARD FOR  
SUCCESSOR AGENCY TO  
THE FORMER LEMOORE  
REDEVELOPMENT  
AGENCY  
COUNCIL CHAMBERS  
429 "C" STREET  
July 26, 2012

AGENDA

REGULAR MEETING 9:00 a.m.

**Please turn off cell phones and pagers, as a courtesy to those in attendance. Thank you.**

1. Call to Order: A. Pledge of Allegiance B. Roll Call

2. Public Comment

*If you wish to comment on an item which is not on the agenda, you may do so under "Public Comment." In order to allow time for all public comments, each individual's comments are limited to five minutes. When addressing the Board, you are requested to come forward to the speaker's microphone, state your name and address, and then proceed with your presentation.*

3. Approval – Minutes – June 28, 2012

4. Closed Session Public Comment

*If you wish to comment on an item which is not on the agenda, you may do so under "Public Comment." In order to allow time for all public comments, each individual's comments are limited to five minutes. When addressing the Board, you are requested to come forward to the speaker's microphone, state your name and address, and then proceed with your presentation.*

5. Adjourn to Oversight Board Closed Session

- ◆ Disposition of Real Property  
Pursuant to Government Code Section 54956.8  
APN: 024-051-032-000 and 024-051-033-000  
Under Negotiation: Disposition  
Negotiating Parties: Jeff Britz and the Gary and Maxine Bennett Trust

6. Adjourn to Regular Session

Items for Board Consideration and Action

7. Discussion – AB 1484
8. Report and Recommendation – Resolution 2012-08 – Gary and Maxine Bennett Trust – Property Disposition – APN 024-051-032-000 and 024-051-033-000
9. Report and Recommendation – Due Diligence Review – Sampson & Sampson - \$10,000
10. Report and Recommendation – Amendment No. 1 – Jul-Dec 2012 ROPS
11. Board Reports and Request for Information
12. Adjournment

Future Agenda Items

Report and Recommendation – Resolution 2012-\_\_\_ – Property Disposition 752 Carmel Drive – Kings County Management  
Discussion and Direction – Update RDA Loan to the Lemoore Golf Course

Notice of ADA Compliance: If you or anyone in your party needs reasonable accommodation to attend, or participate in, any Oversight Board Meeting, please make arrangements by contacting the Human Resources Office at City Hall 24 hours prior to the meeting. They can be reached by calling 924-6700, or by mail at 119 Fox Street, Lemoore, California 93245.

Any writings or documents provided to a majority of the Oversight Board regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall located at 119 Fox Street, Lemoore, CA during normal business hours. In addition, most documents will be posted on the City's website at [www.lemoore.com](http://www.lemoore.com).

CERTIFICATION OF POSTING

I, Mary Jane French, Board Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Oversight Board Thursday, July 26, 2012 posted on the outside bulletin board located at City Hall, 119 Fox Street on Friday, July 20, 2012 at 2:00 p.m.

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Mary Jane French  
Board Clerk