



LEMOORE  
CALIFORNIA

OVERSIGHT BOARD FOR  
SUCCESSOR AGENCY TO  
THE FORMER LEMOORE  
REDEVELOPMENT  
AGENCY  
COUNCIL CHAMBERS  
429 "C" STREET  
May 24, 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.*

Items for Board Consideration and Action

3. Approval – Minutes – April 26, 2012
4. Report and Recommendation – Resolution 2012-04 – Conflict of Interest Code
5. Discussion and Direction – Property Disposition Plan
6. Presentation - RDA Loan to Lemoore Golf Course
7. Discussion – Department of Finance Position on ROPS
8. Report and Recommendation – Resolution 2012-05 – Modified Recognized Obligation Payment Schedule – July 1, 2012 to December 31, 2012
9. Report and Recommendation – 2012-2013 Administrative Budget
10. Information Only – Redevelopment Property Transfer to Lemoore Housing Authority
11. Discussion – Bill Update
12. Adjourn to Oversight board Closed Session
  - ◆ Conference with Real Property Negotiators  
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
13. Adjournment

Future Agenda Items

Report and Recommendation - Resolution 2012 – \_\_\_\_ Ratification of Property Transfer to the Lemoore Housing Authority  
Report and Recommendation – Resolution 2012-07 – Property Disposition 752 Carmel Drive – Kings County Management

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, Nanci C. O. Lima, City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Oversight Board Thursday, May 24, 2012 posted on the outside bulletin board located at City Hall, 119 Fox Street on Monday, May 21, 2012 at 9:00 a.m.

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Nanci C. O. Lima, MMC  
City Clerk