

Minutes of the Regular Meeting of the  
OVERSIGHT BOARD FOR SUCCESSOR AGENCY  
TO THE FORMER LEMOORE REDEVELOPMENT AGENCY  
April 26, 2012

ATTENDANCE:

Chair Plourde; Vice Chair Murray; Board Members Cavanagh, Corl, Holwell, Verboon; City Manager Brittz; Successor Agency Attorney Behrens; Finance Director Silva; City Clerk Lima.

OATH OF OFFICE:

City Clerk Lima administered the Oath of Office to the Board Members present.

REPORT AND RECOMMENDATION - BOARD ORGANIZATION - ELECTION OF CHAIRMAN AND VICE CHAIRMAN:

City Clerk Lima opened the nominations for Chair.

It was moved by Board Member Murray, seconded by Board Member Verboon to nominate Board Member Plourde for Chair.

It was moved by Board Member Murray, seconded by Board Member Verboon, to close nominations. Nominations were closed.

Roll Call Vote for Board Member Plourde for Chair:

Ayes: Corl, Howell, Cavanagh, Murray, Verboon, Plourde

With six votes Board Member Plourde was elected Chair.

Chair Plourde opened the nominations for Vice Chair.

It was moved by Board Member Verboon, seconded by Board Member Cavanagh to nominate Board Member Murray for Vice Chair.

It was moved by Board Member Murray, seconded by Board Member Verboon, to close nominations. Nominations were closed.

Roll Call Vote for Board Member Murray for Vice Chair.

Ayes: Corl, Holwell, Cavanagh, Murray, Verboon, Plourde

With six votes Board Member Murray was elected Vice Chair.

REPORT AND RECOMMENDATION - RESOLUTION 2012-01 -ADOPTION OF BYLAWS AND RULES OF PROCEDURES AND SETTING THE MEETING CALENDAR:

It was moved by Vice Chair Murray, seconded by Board Member Verboon, and carried that the Board approve Resolution 2012-01 approving Bylaws and Rules of Procedure and setting the Meeting Calendar as the fourth Thursday of the month at 9:00 am.

Ayes: Murray, Verboon, Corl, Holwell, Cavanagh, Plourde

PRESENTATION - BROWN ACT AND LEMOORE ADMINISTRATIVE POLICY 2011-01:

City Clerk Lima gave a brief presentation on the Brown Act and Lemoore administrative Policy 2011-01.

PRESENTATION - FPPC - CONFLICT OF INTEREST CODE:

City Clerk Lima gave a brief presentation of the FPPC and Conflict of Interest Code. She will update the Board when more information comes from the FPPC.

**PRESENTATION - BACKGROUND CONCERNING THE DISSOLUTION OF REDEVELOPMENT AGENCIES AND THE OPERATIONS OF OVERSIGHT BOARD - AB X1 26:**

City Manager Britz review a PowerPoint Presentation with the Board regarding the AB X1 26.

**PUBLIC COMMENT:**

There was no comment.

**REPORT AND RECOMMENDATION - RECOGNIZED OBLIGATION PAYMENT SCHEDULES**

**A. RESOLUTION 2012-02 - JANUARY 1, 2012 TO JUNE 30, 2012**

It was moved by Vice Chair Murray, seconded by Board Member Verboon, and carried that the Board approve Resolution 2012-02 approving the Initial ROPS for the period of January 1, 2012 to June 30, 2012.

Ayes: Corl, Holwell, Cavanagh, Murray, Verboon, Plourde

**B. RESOLUTION 2012-03 - JULY 1, 2012 TO DECEMBER 31, 2012**

It was moved by Vice Chair Murray, seconded by Board Member Verboon, and carried that the Board approve Resolution 2012-03 approving the Initial ROPS for the period of July 1, 2012 to December 31, 2012.

Ayes: Corl, Holwell, Cavanagh, Murray, Verboon, Plourde

Board consensus was to designate the point of contact for the Oversight Board to the State Controller's Office as the Lemoore City Manager's Office phone number 559-924-6700, email - citymanager@lemoore.com.

**ADJOURNMENT:**

At 11:18 a.m. the meeting adjourned.

Full digital audio recording is available.

Approved the 24th day of May 2012.

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John H. Plourde, Chair

Attest:

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Nanci C. O. Lima, MMC  
City Clerk