



OVERSIGHT BOARD FOR  
SUCCESSOR AGENCY TO  
THE FORMER LEMOORE  
REDEVELOPMENT  
AGENCY  
COUNCIL CHAMBERS  
429 "C" STREET  
February 7, 2013

AMENDED AGENDA  
SPECIAL 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 – Regular Meeting – January 24, 2013
4. Report and Recommendation – Approval – Due Diligence Review – All Other Funds and Accounts – Resolution 2013-01
5. Report and Recommendation – Successor Agency Recognized Obligation Payment Schedule – 13/14A – Resolution 2013-02
6. Report and Recommendation – Bid Award – Demolition of 752 Carmel Drive, 595 Champion Street, 830 Daphne Lane – Resolution 2013-03
7. Adjournment

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, Kristie R. Baley, Board Clerk, do hereby declare that the foregoing agenda for the Oversight Board Special Meeting of February 7, 2013 was posted on the outside bulletin board located at City Hall, 119 Fox Street in accordance with applicable legal requirements on February 6, 2013.

---

Kristie R. Baley, Board Clerk