

**MINUTES OF THE OVERSIGHT BOARD FOR THE  
SUCCESSOR AGENCY TO THE FOWLER REDEVELOPMENT AGENCY  
SPECIAL MEETING  
FEBRUARY 11, 2014**

Chairman Souza called the meeting to order at 3:35 p.m. Roll call was taken.

Board Members present: Chairman Andy Souza, Vice-Chairman Joe Alvarez, David Elias, John Mulligan, Ronney Wong, Leland Parnagian

Staff present: City Clerk/Secretary Jeannie Davis, City Attorney Scott Cross

There were no public presentations.

**APPROVE MINUTES OF THE SEPTEMBER 5, 2013 SPECIAL MEETING**

Member Mulligan made a motion, seconded by Vice-Chairman Alvarez, to approve the Minutes of the September 5, 2013 Special Meeting. The motion carried by unanimous voice vote: Ayes: Mulligan, Alvarez, Souza, Elias, Parnagian and Wong. Noes: None. Absent: None.

**ADOPTION OF RESOLUTION NO. OB 2014-01**

Finance Director Wong explained the Recognized Obligation Payment Schedule (ROPS) for July through December 2014, which must be approved and forwarded to the Department of Finance (DOF) by March 1, 2014. The obligations listed included debt service payments and administrative and legal costs. He noted that the DOF determined that costs previously submitted for Golden State Boulevard improvements and an FHA loan, are not enforceable obligations.

City Attorney Cross spoke of some new legislation that will simplify the Redevelopment dissolution process and the approval of enforceable obligations. The legislation may allow for the repayment of a loan that the City gave to the Redevelopment Agency many years ago.

Member Parnagian made a motion, seconded by Member Mulligan, to adopt Resolution No. OB 2014-01, "A Resolution of the Oversight Board for Successor Agency to the Former Fowler Redevelopment Agency Approving a Recognized Obligations Payment Schedule (ROPS) 14-15A Covering Period of July 1 - December 31, 2014." The motion carried by unanimous voice vote: Ayes: Mulligan, Alvarez, Souza, Elias, Parnagian and Wong. Noes: None. Absent: None.

**ADJOURN**

Having no further business, Chairman Souza adjourned the meeting at 3:50 p. m.