Chairman Souza called the meeting to order at 3:34 p.m. Roll call was taken.

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

Board Members absent: Leland Parnagian

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

There were no public presentations.

APPROVE MINUTES OF THE FEBRUARY 11, 2014 SPECIAL MEETING

City Clerk/Secretary Davis distributed an updated copy of the February 11, 2014 Special Meeting Minutes with a name correction. Director Elias made a motion, seconded by Vice-Chairman Alvarez, to approve the minutes as amended. The motion carried by unanimous voice vote: Ayes: Mulligan, Alvarez, Souza, Elias, and Wong. Noes: None. Absent: Parnagian.

ADOPTION OF RESOLUTION NO. OB 2014-02

Finance Director Wong said that the Recognized Obligation Payment Schedule (ROPS) for January through June 2015 included debt service payments and administrative and legal costs. The $250,000 received initially for the obligations has not been fully spent, so no funds are expected from the DOF at this time. City Attorney Cross noted that new legislation concerning the Redevelopment dissolution process may allow the City to be repaid a loan it provided to the RDA several years ago. He will work with staff to gather information on the matter.


ADOPTION OF RESOLUTION NO. OB 2014-03

Finance Director Wong explained that the DOF is requiring Successor Agencies to have a Long Range Property Management Plan (LRPMP) to address the disposition of real property owned by the former RDA. Since the Fowler Successor Agency does not have
or hold any such property, he will submit a letter to the DOF stating that fact, along with a required LRPMP resolution that lists “none” on an attached property schedule.


**ADJOURN**

Having no further business, Director Elias made a motion, seconded by Director Mulligan to adjourn. The motion carried and the meeting adjourned at 3:47 p. m.