

**MINUTES OF THE OVERSIGHT BOARD FOR THE
FOWLER SUCCESSOR AGENCY SPECIAL MEETING
SEPTEMBER 9, 2014**

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.

Director Elias made a motion, seconded by Director Mulligan, to adopt Resolution No. OB 2014-02, "A Resolution of the Oversight Board for Successor Agency to the Former Fowler Redevelopment Agency Approving a Recognized Obligations Payment Schedule (ROPS) 14-15B Covering Period of January 1 - June 30, 2015." The motion carried by unanimous voice vote: Ayes: Mulligan, Alvarez, Souza, Elias, and Wong. Noes: None. Absent: Parnagian.

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.

Director Mulligan made a motion, seconded by Vice-Chairman Alvarez, to approve Resolution No. OB 2014-03, “A Resolution of the Oversight Board of Successor Agency to the Former Fowler Redevelopment Agency Approving a Long-Range Property Management Plan Prepared Pursuant to California Health and Safety Code Section 34191.5.” The motion carried by unanimous voice vote: Ayes: Mulligan, Alvarez, Souza, Elias, and Wong. Noes: None. Absent: Parnagian.

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.