

**MINUTES OF THE SPECIAL MEETING  
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE  
DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY  
CITY HALL FINANCE CONFERENCE ROOM, 336 PACIFIC AVENUE  
AUGUST 14, 2012**

**CALL TO ORDER:** 3:30 p.m.

**ROLL CALL:**

PRESENT: Vice Chairman James Zervis, Board Members Ralph Gonzalez, Deborah Martin, and Jake Slayton. Also Present: Deputy City Clerk Yazmina Cortinas. ABSENT: Chairman John Guinn and Board Members Gary Bray and Teresa Hitchcock absent with excused absences.

**APPROVAL OF AGENDA:**

*MOVED (GONZALEZ) AND SECONDED (SLAYTON) BOARD APPROVED THE AGENDA AS PRESENTED.  
MOTION CARRIED BY THE FOLLOWING VOTE:*

*AYES: GONZALEZ, MARTIN, SLAYTON, AND ZERVIS.*

*NAYS: NONE.*

*ABSENT: BRAY, GUINN, AND HITCHCOCK.*

*ABSTENTIONS: NONE.*

**PUBLIC COMMENT:**

There were no members of the public wishing to speak.

**REPORTS:**

1. **MINUTES OF THE SPECIAL MEETING OF MAY 15, 2012:** Vice Chairman Zervis made introductory comments.

*MOVED (SLAYTON) AND SECONDED (MARTIN) BOARD APPROVED THE MINUTES OF THE SPECIAL MEETING  
OF MAY 15, 2012. MOTION CARRIED BY THE FOLLOWING VOTE:*

*AYES: GONZALEZ, MARTIN, SLAYTON, AND ZERVIS.*

*NAYS: NONE.*

*ABSENT: BRAY, GUINN, AND HITCHCOCK.*

*ABSTENTIONS: NONE.*

2. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2013 TO JUNE 30, 2013, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(m) AND SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR THE PERIOD OF JANUARY 1, 2013 TO JUNE 30, 2013, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j):** Vice Chairman Zervis made introductory comments.

*MOVED (MARTIN) AND SECONDED (SLAYTON) BOARD ADOPTED RESOLUTION NO. 1, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2013 TO JUNE 30, 2013, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(M); AND APPROVED TO ADOPT RESOLUTION NO. 2, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR THE PERIOD OF JANUARY 1, 2013, TO JUNE 30, 2013, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J). MOTION CARRIED BY THE FOLLOWING VOTE:*

*AYES: GONZALEZ, MARTIN, SLAYTON, AND ZERVIS.*

*NAYS: NONE.*

*ABSENT: BRAY, GUINN, AND HITCHCOCK.*


*ABSTENTIONS: NONE.*

**ADJOURNMENT:**

*MOVED (SLAYTON) AND SECONDED (GONZALEZ) BOARD ADJOURNED THE MEETING AT 3:42 P.M. MOTION CARRIED WITH NO OPPOSITION WITH CHAIRMAN GUINN AND BOARD MEMBERS BRAY AND HITCHCOCK ABSENT.*

  
James Zervis, Vice Chairman

ATTEST:

  
Yazmina Cortinas, Deputy City Clerk