

**MINUTES OF THE SPECIAL MEETING
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY
CITY HALL CONFERENCE ROOM, 336 PACIFIC AVENUE
MARCH 22, 2013**

CALL TO ORDER: 9:10 a.m.

ROLL CALL:

PRESENT: Chairman Guinn, Vice Chairman Zervis, and Board Members Gonzalez and Slayton.
ABSENT: Board Member Bray, Hitchcock, and Martin absent with an excused absence. Also present: City Clerk Wilson.

APPROVAL OF AGENDA:

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

AYES: GONZALEZ, GUINN, SLAYTON, AND ZERVIS.

NAYS: NONE.

ABSENT: BRAY, HITCHCOCK, AND MARTIN.

ABSTENTIONS: NONE.

PUBLIC COMMENT:

There were no members of the public wishing to speak.

REPORTS:

1. **MINUTES OF THE SPECIAL MEETING OF FEBRUARY 14, 2013:** Vice Chairman Zervis made introductory comments.

MOVED (SLAYTON) AND SECONDED (GONZALEZ) BOARD APPROVED THE MINUTES OF FEBRUARY 14, 2013. MOTION CARRIED WITH NO OPPOSITION WITH BOARD MEMBERS BRAY, HITCHCOCK, AND MARTIN ABSENT.

2. **ADMINISTRATIVE SERVICES AGREEMENT WITH THE CITY OF SHAFTER:** Vice Chairman Zervis made introductory comments.

MOVED (SLAYTON) AND SECONDED (GONZALEZ) BOARD ADOPTED RESOLUTION NO. 7 APPROVING THE PROPOSED ADMINISTRATIVE SERVICES AGREEMENT WITH THE CITY OF SHAFTER. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: GONZALEZ, GUINN, SLAYTON, AND ZERVIS.

NAYS: NONE.

ABSENT: BRAY, HITCHCOCK, AND MARTIN.

ABSTENTIONS: NONE.

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ADJOURNMENT:

MOVED (GUINN) AND SECONDED (GONZALEZ) BOARD ADJOURNED THE MEETING AT 9:12 A.M. MOTION CARRIED WITH NO OPPOSITION WITH BOARD MEMBERS BRAY, HITCHCOCK, AND MARTIN ABSENT.



John D. Guinn, Chairman

ATTEST:



Christine Wilson, City Clerk