



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
SPECIAL MEETING
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY
CONFERENCE ROOM
MAY 15, 2012**

CALL TO ORDER: 2:30 p.m.

ROLL CALL: Chairman John Guinn
Vice Chairman James Zervis
Board Member Gary Bray
Board Member Ralph Gonzalez
Board Member Teresa Hitchcock
Board Member Deborah Martin
Board Member Jake Slayton

APPROVAL OF AGENDA:

PUBLIC COMMENT:

This portion of the meeting is reserved for persons wanting to address the Board only on matters listed on this agenda. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation.

REPORTS:

1. **ADMINISTRATION OF AN OATH OF OFFICE:** Gary Bray, appointed by the Board of the Kern County Superintendent of Schools. (Chairman Guinn)
2. **MINUTES OF THE SPECIAL MEETING OF APRIL 26, 2012:** a request to approve the minutes of the special meeting of April 26, 2012. (Chairman Guinn)
3. **ADMINISTRATIVE BUDGET FOR THE PERIOD OF FEBRUARY 1, 2012 THROUGH JUNE 30, 2012, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j):** a request to approve the attached administrative budget pursuant to Health and Safety Code section 34177(j). (Chairman Guinn)
4. **ADMINISTRATIVE BUDGETS FOR THE SIX MONTH PERIODS OF JULY 1, 2012 THROUGH DECEMBER 31, 2012 AND JANUARY 1, 2013 THROUGH**

JUNE 30, 2013, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j): a request to approve the attached administrative budget pursuant to Health and Safety Code section 34177(j). (Chairman Guinn)

5. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THER PERIOD OF FEBRUARY 1, 2012 THROUGH JUNE 30, 2012, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l):** a request to approve the Recognized Obligation Payment Schedule for the period of February 1, 2012 through June 30, 2012, pursuant to Health and Safety Code section 34177(l). (Chairman Guinn)
6. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THER PERIOD OF JULY 1, 2012 THROUGH DECEMBER 31, 2012, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l):** a request to approve the Recognized Obligation Payment Schedule for the period of July 1, 2012 through December 31, 2012, pursuant to Health and Safety Code section 34177(l). (Chairman Guinn)

ADJOURNMENT:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person may be limited to raising those issues addressed at the public hearing described in this notice, or in written correspondence delivered to the board at or prior to this public hearing. Pursuant to the Americans with Disabilities Act, if you need special assistance to participate in a Board Meeting, please contact the City Clerk at (661) 746-5000 at least three (3) days prior to the meeting or time when special services are needed to allow City staff in making reasonable arrangements to provide you with access to the meeting. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the City Clerk's Office at Shafter City Hall, 336 Pacific Ave., Shafter, CA 93263. This is to certify that this Agenda notice was posted at City Hall and the Police Dept. by 2:30 p.m., May 14, 2012. *Christine Wilson S/S, City Clerk*



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**NOTICE OF SPECIAL MEETING OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that a special meeting of the Oversight Board of the Successor Agency to the Shafter Community Development Agency of the City of Shafter will be held on Tuesday, May 15, 2012. The meeting will convene at 2:30 p.m., in the Conference Room at the Shafter City Hall, 336 Pacific Avenue, Shafter, California. Said special meeting shall be for the following purpose:

REPORTS:

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Christine Wilson, City Clerk

Affidavit of Posting Special Meeting Notice

This is to certify that this Special Meeting Notice was posted at City Hall and the Police Department by 2:30 p.m., May 14, 2012. Further information regarding this Agenda Notice is available at City Hall, 336 Pacific Ave., Shafter, CA.

Christine Wilson S/S, City Clerk