

**MINUTES OF THE SPECIAL MEETING
OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY
CONFERENCE ROOM, 336 PACIFIC AVENUE, SHAFTER
APRIL 26, 2012**

CALL TO ORDER: 3:00 p.m.

ROLL CALL:

PRESENT: Board Members Ralph Gonzalez, John Guinn, Teresa Hitchcock, Deborah Martin, Jake Slayton, and James Zervis, and City Clerk Christine Wilson. ABSENT: Board Member Gary Bray absent with an excused absence.

APPROVAL OF AGENDA:

MOVED (GUINN) AND SECONDED (GONZALEZ) BOARD APPROVED THE AGENDA AS PRESENTED. MOTION CARRIED WITH NO OPPOSITION.

PUBLIC COMMENT:

There were no members of the public wishing to speak.

ORGANIZATIONAL REPORTS:

1. **ADMINISTRATION OF AN OATH OF OFFICE:** City Clerk Wilson administered the oath of office to the following:
 - a. Ralph Gonzalez, appointed by the Board of the Shafter Recreation and Park District.
 - b. Teresa Hitchcock, appointed by the Board of Supervisors of the County of Kern.
 - c. Deborah Martin, appointed by the Chancellor of the California Community Colleges.
 - d. Jeff Slayton, appointed by the Board of Supervisors of the County of Kern.
2. **ELECTION OF OFFICERS:** Board Member Zervis opened the nominations for Chairman and Vice Chairman.

MOVED (ZERVIS) AND SECONDED (GONZALEZ) APPROVED THE NOMINATION OF BOARD MEMBER GUINN AS CHAIRMAN. MOTION CARRIED WITH NO OPPOSITION.

MOVED (GUINN) AND SECONDED (GONZALEZ) APPROVED THE NOMINATION OF BOARD MEMBER ZERVIS AS VICE CHAIRMAN. MOTION CARRIED WITH NO OPPOSITION.

3. **STATEMENT OF ECONOMIC INTEREST:** Board Member Zervis made introductory comments on the requirements for each board member to file a Statement of Economic Interest Form 700 within 30 days of assuming.


ADJOURNMENT:

MOVED (GUINN) AND SECONDED (ZERVIS) BOARD ADJOURNED THE MEETING AT 3:14 P.M. MOTION CARRIED WITH NO OPPOSITION.



John D. Guinn, Chairman

ATTEST:



Christine Wilson, City Clerk