

**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
DECEMBER 17, 2012**

CALL TO ORDER: 3:30 p.m.

ROLL CALL:

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

APPROVAL OF AGENDA:

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

AYES: GUINN, GONZALEZ, HITCHCOCK, MARTIN, AND ZERVIS.

NAYS: NONE.

ABSENT: BRAY AND SLAYTON.

ABSTENTIONS: NONE.

PUBLIC COMMENT:

There were no members of the public wishing to speak.

REPORTS:

- PUBLIC COMMENT SESSION TO REVIEW INDEPENDENT ACCOUNTANT'S REPORT ON THE DUE DILIGENCE REVIEW OF THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY:**
Chairman Zervis made introductory comments. A Notice Inviting Public Comment was posted on December 17, 2012. Chairman Zervis opened the meeting to receive public comments. No public comments were made during the meeting.

ADJOURNMENT:

MOVED (GUINN) AND SECONDED (GONZALEZ) BOARD ADJOURNED THE MEETING AT 3:52 P.M. MOTION CARRIED WITH NO OPPOSITION WITH BOARD MEMBERS BRAY AND SLAYTON ABSENT.



James Zervis, Vice Chairman

ATTEST:



Christine Wilson, City Clerk