

**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
FEBRUARY 14, 2013**

CALL TO ORDER: 9:03 a.m.

ROLL CALL:

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

APPROVAL OF AGENDA:

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

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

NAYS: NONE.

ABSENT: 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 JANUARY 9, 2013:** Vice Chairman Zervis made introductory comments.

MOVED (SLAYTON) AND SECONDED (GONZALEZ) BOARD APPROVED THE MINUTES OF JANUARY 9, 2013. MOTION CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE.

ABSENT: GUINN AND HITCHCOCK.

ABSTENTIONS: NONE.

2. **ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2013, TO DECEMBER 31, 2013, AND RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2013 TO DECEMBER 31, 2013:**

MOVED (SLAYTON) AND SECONDED (MARTIN) BOARD ADOPTED RESOLUTION NO. 5 APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2013, TO DECEMBER 31, 2013, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J); AND ADOPTED RESOLUTION NO. 6 APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE

SECTION 34177(L) FOR THE PERIOD JULY 1, 2013 TO DECEMBER 31, 2013. MOTION CARRIED BY THE FOLLOWING VOTE:

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

NAYS: NONE.

ABSENT: GUINN AND HITCHCOCK.

ABSTENTIONS: NONE.

ADJOURNMENT:

MOVED (SLAYTON) AND SECONDED (GONZALEZ) BOARD ADJOURNED THE MEETING AT 9:10 A.M. MOTION CARRIED WITH NO OPPOSITION WITH CHAIRMAN GUINN AND BOARD MEMBER HITCHCOCK ABSENT.



James Zervis, Vice Chairman

ATTEST:



Christine Wilson, City Clerk