

**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED  
SHAFTER COMMUNITY DEVELOPMENT AGENCY  
CONFERENCE ROOM, 336 PACIFIC AVENUE  
DECEMBER 9, 2013**

**CALL TO ORDER:** 3:00 p.m.

**ROLL CALL:**

**PRESENT:** Vice Chairman Zervis, Board Members Bray, Morales, Rodriguez, and Slayton.  
**ABSENT:** Chairman John Guinn and Board Member Teresa Hitchcock. Also present: City Clerk Wilson.

**APPROVAL OF AGENDA:**

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

*AYES: BRAY, MORALES, RODRIGUEZ, 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 NOVEMBER 21, 2013:** Vice Chairman Zervis made introductory comments.

*MOVED (RODRIGUEZ) AND SECONDED (SLAYTON) BOARD APPROVED THE MINUTES OF NOVEMBER 21, 2013. MOTION CARRIED BY THE FOLLOWING VOTE:*

*AYES: BRAY, MORALES, RODRIGUEZ, SLAYTON, AND ZERVIS.*

*NAYS: NONE.*

*ABSENT: GUINN AND HITCHCOCK.*

*ABSTENTIONS: NONE.*

- 2. PURCHASE SALE AGREEMENT SELLING APN 089-230-43 TO THE CITY OF SHAFTER:** Vice Chairman Zervis made introductory comments.

*MOVED (SLAYTON) AND SECONDED (MORALES) BOARD ADOPTED RESOLUTION NO. 13, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY APPROVING A PURCHASE SALE AGREEMENT SELLING APN 089-230-43 TO THE CITY OF SHAFTER. MOTION CARRIED BY THE FOLLOWING VOTE:*

*AYES: BRAY, MORALES, RODRIGUEZ, SLAYTON, AND ZERVIS.*

*NAYS: NONE.*

*ABSENT: GUINN AND HITCHCOCK.*

*ABSTENTIONS: NONE.*

3. **TRANSFER OF APN 028-180-72, 089-230-45, AND 091-180-18 FROM THE CITY OF SHAFTER:** Vice Chairman Zervis made introductory comments.

*MOVED (BRAY) AND SECONDED (SLAYTON) BOARD ADOPTED RESOLUTION NO. 14, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY ACCEPTING THE TRANSFER OF PARCELS 028-180-72, 089-230-45, AND 091-180-18, AND THE PROCEEDS FROM THE SALE OF PROPERTY AND RENTAL INCOME FROM THE CITY OF SHAFTER, PURSUANT TO AN APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN. MOTION CARRIED BY THE FOLLOWING VOTE:*

*AYES: BRAY, MORALES, RODRIGUEZ, SLAYTON, AND ZERVIS.*

*NAYS: NONE.*

*ABSENT: GUINN AND HITCHCOCK.*

*ABSTENTIONS: NONE.*

4. **TRANSFER OF PARCELS 089-230-18, 027-240-14, 027-360-07, 027-370-05, AND 028-180-70 TO THE CITY OF SHAFTER:** Vice Chairman Zervis made introductory comments.

*MOVED (SLAYTON) AND SECONDED (MORALES) BOARD ADOPTED RESOLUTION NO. 15, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY APPROVING THE TRANSFER OF PARCELS 089-230-18, 027-240-14, 027-360-07, 027-370-05, AND 028-180-70 TO THE CITY OF SHAFTER PURSUANT TO AN APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN. MOTION CARRIED BY THE FOLLOWING VOTE:*

*AYES: BRAY, MORALES, RODRIGUEZ, SLAYTON, AND ZERVIS.*


*NAYS: NONE.*

*ABSENT: GUINN AND HITCHCOCK.*

*ABSTENTIONS: NONE.*

**ADJOURNMENT:**

*VICE CHAIRMAN ZERVIS ADJOURNED THE MEETING AT 3:35 P.M. WITH NO OPPOSITION WITH CHAIRMAN GUINN AND BOARD MEMBER HITCHCOCK ABSENT.*



---

James L. Zervis, Vice Chairman

ATTEST:



---

Yazmina Pallares, Deputy City Clerk