

**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED  
SHAFTER COMMUNITY DEVELOPMENT AGENCY  
CONFERENCE ROOM, 336 PACIFIC AVENUE  
FEBRUARY 12, 2014**

**CALL TO ORDER:** 3:44 p.m.

**ROLL CALL:**

**PRESENT:** Chairman John Guinn, Vice Chairman Zervis, Board Members Bray and Feichter,  
**ABSENT:** Board Members Teresa Hitchcock, Gary Rodriguez, and Jake Slayton. Also present:  
Deputy City Clerk Pallares.

**APPROVAL OF AGENDA:**

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

*AYES: BRAY, FEICHTER, GUINN, AND ZERVIS.*

*NAYS: NONE.*

*ABSENT: HITCHCOCK, RODRIGUEZ, AND SLAYTON.*

*ABSTENTIONS: NONE.*

**PUBLIC COMMENT:**

There were no members of the public wishing to speak.

**REPORTS:**

1. **ADMINISTRATION OF AN OATH OF OFFICE:** The oath of office for newly appointed board member Carlen L. Feichter was administered prior to the meeting.
2. **MINUTES OF THE SPECIAL MEETING OF JANUARY 24, 2014:** Vice Chairman Zervis made introductory comments.

*MOVED (BRAY) AND SECONDED (ZERVIS) BOARD APPROVED THE MINUTES OF JANUARY 24, 2014. MOTION CARRIED BY THE FOLLOWING VOTE:*

*AYES: ZERVIS.*

*NAYS: NONE.*

*ABSENT: HITCHCOCK, RODRIGUEZ AND SLAYTON.*

*ABSTENTIONS: BRAY, GUINN AND FEICHTER.*

3. **2013 ANNUAL STATEMENT OF ECONOMIC INTEREST:** Vice Chairman Zervis made introductory comments.

*MOVED (BRAY) AND SECONDED (FEICHTER) BOARD APPROVED THE RECOMMENDATION OF BOARD MEMBERS TO FILE AN ANNUAL STATEMENT OF ECONOMIC INTEREST FORM 700 FOR THE YEAR 2013. MOTION CARRIED BY THE FOLLOWING VOTE:*

*AYES: BRAY, FEICHTER, GUINN, AND ZERVIS.*

*NAYS: NONE.*

*ABSENT: HITCHCOCK, RODRIGUEZ AND SLAYTON.*

ABSTENTIONS: NONE.

4. **PROPOSED ADMINISTRATIVE BUDGET FOR THE PERIOD JULY-DECEMBER 2014, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J):** Vice Chairman Zervis made introductory comments.

*MOVED (BRAY) AND SECONDED (FEICHTER) BOARD ADOPTED RESOLUTION NO. 18, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY APPROVING AND ADOPTING THE PROPOSED ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J).*

*MOTION CARRIED BY THE FOLLOWING VOTE:*

*AYES: BRAY, FEICHTER, GUINN, AND ZERVIS.*

*NAYS: NONE.*

*ABSENT: HITCHCOCK, RODRIGUEZ AND SLAYTON.*

*ABSTENTIONS: NONE.*

5. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY TO DECEMBER 2014, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND (M):** Vice Chairman Zervis made introductory comments.

*MOVED (BRAY) AND SECONDED (FEICHTER) BOARD ADOPTED RESOLUTION NO. 19, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY APPROVING AND ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE COVERING THE PERIOD JULY 1, 2014 THROUGH DECEMBER 31, 2014.*

*MOTION CARRIED BY THE FOLLOWING VOTE:*

*AYES: BRAY, FEICHTER, GUINN, AND ZERVIS.*

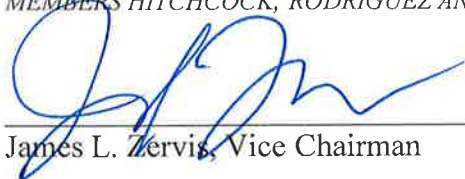
*NAYS: NONE.*

*ABSENT: HITCHCOCK, RODRIGUEZ AND SLAYTON.*

*ABSTENTIONS: NONE.*

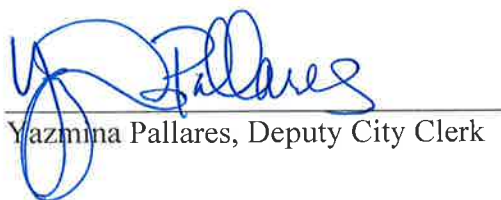
**ADJOURNMENT:**

*VICE CHAIRMAN ZERVIS ADJOURNED THE MEETING AT 4:00 P.M. WITH NO OPPOSITION WITH BOARD MEMBERS HITCHCOCK, RODRIGUEZ AND SLAYTON ABSENT.*



James L. Zervis, Vice Chairman

ATTEST:



Yazmina Pallares, Deputy City Clerk