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VACANT Public Member

JOHN WILBORN County Superintendent of Schools



NINA DONG County Counsel

MICHELLE BALDWIN Clerk

TULARE COUNTY REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

AGENDA

ADMINISTRATION BUILDING 2800 W. Burrel Avenue Visalia, CA 93291 (559) 636-5000 FAX (559) 733-6898

August 17, 2012

10:00 a.m. Board Convenes Board Chambers, 2800 W. Burrel Avenue Visalia, CA 93291

NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. At all times, please use the microphone and state your name and address for the record.

- 1. Public Comments.
- 2. Approve minutes from the July 20, 2012 meeting. (Action Required)
- 3. Election of a new Vice-Chairman to replace John Hess. (Action Required)
- 4. Approve the Recognized Obligation Payment Schedule (ROPS) for the period of January through June 2013. Approve the Administrative Budget. (Action Required)

- 5. Oversight Board discussion items and request for future agenda items no action other than discussion and referral to a future meeting.
- 6. Adjournment.