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College of Sequoias

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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

November 16, 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 October 15, 2012 meeting. (Action Required)
3. Approve canceling the December 16, 2012 regularly scheduled meeting. (Action Required)
4. Approve scheduling a Special Meeting for Friday, January 4, 2012 at 10:00 a.m. and Friday, January 11, 2012 at 10:00 a.m. Approve canceling the January 18, 2012 regularly scheduled meeting. (Action Required)

5. Update regarding the Department of Finance meet and confer response for the third Recognized Obligation Payment Schedule (ROPS) for the period of January through June 2013. (No Action Required)
6. Update on the Goshen Community Services District's response to the proposed Ponding Basin/Recreation Park transfer. (No Action Required)
7. Update on the Housing Due Diligence Report and Housing Asset List. (No Action Required)
8. Oversight Board discussion items and request for future agenda items – no action other than discussion and referral to a future meeting.
9. Adjournment.