

MEMBERS OF THE BOARD

LORI CARDOZA
College of Sequoias

JOHN CAUDLE
County Superintendent of
Schools

PHILLIP COX – Vice Chair
Board of Supervisors

JULIE GALINDO – Chair
Largest Special District

TERESA ORTEGA
Former Redevelopment
Employee

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

September 21, 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 and the minutes from the August 17, 2012 meeting. (Action Required)
3. Discussion on the Real Property Assets of the Redevelopment Agency – AB 1484 Dissolution. (No Action Required)
4. Discussion on the Housing Assets List – AB 1484 Dissolution. (No Action Required)

5. Request a meeting for October 12, 2012, to review, approve and authorize submittal of the Low and Moderate Income Housing Fund Due Diligence Review due October 15, 2012. (Action Required)
6. Oversight Board discussion items and request for future agenda items – no action other than discussion and referral to a future meeting.
7. Adjournment.

CLOSED SESSION

**NOTICE TO THE PUBLIC
CLOSED SESSIONS**

As provided in the Ralph M. Brown Act, Government Code sections 54950 et seq., the Redevelopment Successor Agency Oversight Board may meet in closed session with members of its staff, county employees and its attorneys. These sessions are not open to the public and may not be attended by members of the public. The matters the Board will meet on in closed session are identified below or are those matters appropriately identified in open session as requiring immediate attention and arising after the posting of the agenda. Any public reports of action taken in the closed session will be made in accordance with Government Code sections 54957.1

ITEM A

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

[Government Code Section 54956.9 (c)]

Number of Potential Cases: 5