

**MEMBERS OF THE BOARD**

BRENT CALVIN –Vice  
Chairman  
College of Sequoias

VACANT  
Largest Special District

AMY SHUKLIAN – Chairman  
Board of Supervisors

CRAIG WHEATON  
County Superintendent of  
Schools

BETTY MOREHEAD  
Public Member

TERESA ORTEGA  
Former Redevelopment  
Employee

JOHN WILBORN  
County Superintendent of  
Schools



CLINTON SIMS  
County Counsel

MELINDA BENTON  
Interim-Chief 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

**January 24, 2018**

**11:00 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 January 30, 2017 meeting. (Action Required)
3. Approve the Recognized Obligation Payment Schedule (ROPS 18-19) for the period of July 1, 2018 through June 30, 2019. (Action Required)
4. Receive report on changes SB107 made to Successor Agency Oversight Consolidation.
5. Oversight Board discussion items and request for future agenda items – no action other than discussion and referral to a future meeting.
6. Adjournment.