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Oversight Board to the
Successor Agency to the Redevelopment Agency
of the City of Fresno

Vice-Chairman/Acting Chairman
Doug Vagim

Executive Director
Marlene Murphey

Members
Larry Hodges
Alan Hofmann
Debbie Poochigian
Rene Watahira
Larry Westerlund

NOTICE OF REGULAR MEETING OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO

DATE: August 24, 2016

TIME: 1:30 pm

LOCATION: City Hall Meeting Room C (2120)
2600 Fresno Street, 2nd Floor

Please see attached agenda for purpose of regular meeting.

Members of the public shall have an opportunity to address the Oversight Board concerning these agenda items.

Date this 12th day of August, 2016.

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Oversight Board Regular Meeting Agenda
for the Successor Agency to the Redevelopment Agency of the City of Fresno

August 24, 2016, 1:30 PM
City Hall Meeting Room C (2120)

I. Call to Order
1. Roll Call
2. Pledge of Allegiance
3. Member Comments

II. Administer Oath of Office

III. Approval of Agenda

IV. Approval of Minutes of June 8, 2016

V. Nomination of Oversight Board Chairperson

VI. Resolution of Appreciation to Terry Bradley

VII. Discussion/Action Item

1. Review Oversight Board's Property Disposition Guidelines, for the purpose of clarity and possible amendments by Board action

VIII. Disposition of Agency Property

1. Action pertaining to sale of 3.7 acres of property at 46 E. Florence Ave. (APN 477-161-16T) (LRPMP #9)
   a. Auction
   b. Adopt a resolution approving the sale of the property

2. Action pertaining to sale of 0.38 acres of property at 320-322 B Street (APN 478-074-25T) (LRPMP #13)
   a. Auction
   b. Adopt a resolution approving the sale of the property

3. Action pertaining to sale of 0.25 acres of property at 315 L Street (APN 468-271-06T) (LRPMP #15)
   a. Auction
   b. Adopt a resolution approving the sale of the property

4. Action pertaining to sale of 0.25 acres of property at 2115 Monterey Street (APN 468-271-09T) (LRPMP #16)
    a. Auction
    b. Adopt a resolution approving the sale of the property

5. Action pertaining to sale of 0.06 acres of property at 1438 Ventura (APN 467-085-17T) (LRPMP #22)
    a. Auction
    b. Adopt a resolution approving the sale of the property

6. Action pertaining to sale of 2.67 acres of property at 310 S. West Ave. (APN 458-060-25T, -26T) (LRPMP #20)
    a. Auction
    b. Adopt a resolution approving the sale of the property

7. Action pertaining to sale of 1.19 acres of property at 4898 E. Shields Ave. (APN 494-081-13T, -14T) (LRPMP #23)
    a. Auction
    b. Adopt a resolution approving the sale of the property

8. Action pertaining to sale of 0.38 acres of property at 1270 N. Abby Street (APN 451-292-01T, -02T, -28T) (LRPMP #27)
    a. Auction
    b. Adopt a resolution approving the sale of the property

9. Action pertaining to sale of 0.17 acres of property at 921 F Street (APN 467-074-06T) (LRPMP #33)
    a. Auction
    b. Adopt a resolution approving the sale of the property

10. Action pertaining to sale of 0.02 acres of property at 165 Fresno (APN 459-345-18T) (LRPMP #53)
    a. Adopt a resolution approving the sale of the property to Community Medical Centers

IX. Public Comment

Members of the Public are invited to speak on any item that does not appear on the Agenda and that is within the subject matter jurisdiction of the Oversight Board. Speakers may be limited to no more than three (3) minutes at the discretion of the Chair.

X. Adjournment

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the Oversight Board will be available for public inspection at the Office of the City Clerk at Fresno City Hall, 2600 Fresno Street, 2nd Floor, Fresno, CA 93721

To request an accommodation or alternative format for an Oversight Board meeting or printed materials, please call (559) 621-7650 as soon as possible, but at least 3 business days prior to the meeting.

Note: The Oversight Board meeting of July 27, 2016 was adjourned for lack of a quorum to August 24, 2016 by the Clerk of the Oversight Board pursuant to Government Code section 54955.