

**SUCCESSOR AGENCY OVERSIGHT BOARD
MEETING AGENDA**

Tuesday, February 25, 2014 – 6:15 pm
Dinuba City Hall Council Chambers
405 E El Monte Way, Dinuba CA 93618

1. CALL TO ORDER

2. PUBLIC COMMENT

2.1. *Unscheduled. At this time, the public wishing to address the Agency should approach the podium and state their name, address and the nature of their request. The Agency values your input. Please be advised that the Chair may limit comments to 3 minutes per speaker. This time is reserved to accept comments from the public on Consent Agenda items, Closed Session items, or items within the subject matter jurisdiction of the Agency not otherwise scheduled on this agenda. Direction to staff may be given; however, State law does not allow action to be taken by the Agency on matters not on the printed agenda at this meeting. The law requires that notice be given to the public at large to allow for full disclosure and discussion and decisions on important public issues. To have Agency discussions and decisions on unnoticed items would prevent the type of public input necessary to make governmental decisions.*

3. CONSENT CALENDAR

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made. At that time the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

3.1. **Successor Agency Oversight Board Meeting Minutes – September 10, 2013**
A request that the Agency considers, and approve, draft meeting minutes.

4. BOARD COMMENTS

4.1. **Information Sharing**

5. BOARD BUSINESS

5.1. **Approval of the Recognized Obligation Payment Schedule 2014-2015A for the Period July 1-December 31, 2014, Resolution No 2014-01**
A request that the Oversight Board consider, and adopt, a resolution approving the ROPS 2014-2015A of the Dinuba Successor Agency.

5.2. **Information Sharing**

6. ADJOURNMENT



Linda Barkley, Recording Secretary

This is to certify that this agenda was posted at City Hall and the Police Department by 5:30 pm, February 21, 2014. A citizens' packet regarding this agenda is available at City Hall, 405 East El Monte Way, Dinuba.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at 559-591-5900 or lbarkley@dinuba.ca.gov. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements. [28 CFR 35.102-35.104 ADA Title II]

Conforme con el Acto de Americanos con Disabilidades, si usted desea participar en la junta, llame al numero 559-591-5900. Si nos notifica 48 horas antes de la junta podremos mejor acomodar lo/la. [28 CFR 35.102-35.104 ADA Title II]