

COUNCIL / BOARD MEMBERS PRESENT: Hinesly, Smith, Gonzalez

COUNCIL / BOARD MEMBERS ABSENT: Harness, Morales

STAFF MEMBERS PRESENT: Anderson, Nunes, Todd

CALL TO ORDER

Mayor / Chair Smith called the meeting to order at 1:00 pm.

INVOCATION

The invocation was led by Vice Mayor / Vice Chair Hinesly.

FLAG SALUTE

The flag salute was led by Council / Board Member Gonzalez.

PUBLIC COMMENT

4.1. Unscheduled

None

COUNCIL / BOARD MEMBERS COMMENTS

5.1. Approval of Redevelopment Enforceable Obligation Payment Schedule, Redevelopment Agency Resolution No 2011-09

The report was presented by Director Nunes. On June 15, 2011 the state legislature passed ABx1 26 and ABx1 27. The Governor subsequently signed the bills whose purpose was to eliminate Redevelopment Agencies, except in certain cases when a Redevelopment Agency chooses to make additional payments to the state to fund schools, fire protection districts, transit districts and other taxing districts.

The abolished redevelopment agencies are to be replaced by a successor entity, which will be responsible to continue to pay previous debt obligations of the abolished agency. AB1x26 requires redevelopment agencies to adopt an "enforceable obligation payment schedule" (EOPS) at a public meeting by August 28. The EOPS will be used to determine which obligations will be paid by the successor entity.

Regardless of whether a redevelopment agency chooses to continue its existence by making the additional payment to the state, the agency must adopt the EOPS by August 28, 2011.

Nunes recommended that the Agency consider and adopt Resolution No 2011-09 approving the Enforceable Obligation Payment Schedule.

It was motioned by Board Member Gonzalez, second by Vice Chair Hinesly, to adopt Resolution No 2011-09 approving and adopting the enforceable obligation payment schedule pursuant to section 34169 (g) of the California Community Redevelopment Law.

AYES: Hinesly, Smith, Gonzalez

NOES: None

ABSTAIN: None

ABSENT: Harness, Morales

5.2. Information sharing

Council Member Hinesly requested that the City offer transportation to those senior citizens who wish to attend the American Veteran's Traveling Tribute in Cutler-Orosi in November 2011.

Mayor Smith directed staff to place the item on the agenda for the September 13 agenda for proper consideration and action by the City Council.

CITY MANAGER / EXECUTIVE DIRECTOR

6.1. Information Sharing

City Council and
Redevelopment Agency
Special Joint Meeting
August 24, 2011

Director Nunes reported that Dr. Marn Cha called staff to announce that a delegation of Korean visitors will visit on Friday at 2:00 pm. The delegation will meet at the Korean Memorial across from the Dinuba Police Station and they have requested city representation be available.

ADJOURNMENT

Mayor / Chair Smith adjourned the meeting at 1:10 pm.

Mike Smith, Mayor / Chair

Jayne Anderson, City Clerk