

**MINUTES OF THE SPECIAL MEETING
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY
CITY HALL CONFERENCE ROOM, 336 PACIFIC AVENUE
APRIL 23, 2013**

CALL TO ORDER: 9:02 a.m.

ROLL CALL:

PRESENT: Chairman Guinn, Vice Chairman Zervis, and Board Members Bray and Gonzalez.
ABSENT: Board Member Hitchcock, Martin and Slayton absent with an excused absence. Also present: City Clerk Wilson.

APPROVAL OF AGENDA:

MOVED (GUINN) AND SECONDED (BRAY) BOARD APPROVED THE AGENDA AS PRESENTED. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BRAY, GONZALEZ, GUINN, AND ZERVIS.

NAYS: NONE.

ABSENT: HITCHCOCK, MARTIN AND SLAYTON.

ABSTENTIONS: NONE.

PUBLIC COMMENT:

There were no members of the public wishing to speak.

REPORTS:

1. **MINUTES OF THE SPECIAL MEETING OF MARCH 22, 2013:** Vice Chairman Zervis made introductory comments.

MOVED (GUINN) AND SECONDED (GONZALEZ) BOARD APPROVED THE MINUTES OF MARCH 22, 2013. MOTION CARRIED WITH NO OPPOSITION WITH BOARD MEMBERS HITCHCOCK, MARTIN AND SLAYTON ABSENT.

2. **LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5:**

MOVED (BRAY) AND SECONDED (GONZALEZ) BOARD ADOPTED RESOLUTION NO. 8 APPROVING AND ADOPTING A LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5; AND DIRECTED SUBMITTAL OF THE PROPERTY MANAGEMENT PLAN TO THE DEPARTMENT OF FINANCE FOR APPROVAL. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BRAY, GONZALEZ, GUINN, AND ZERVIS.

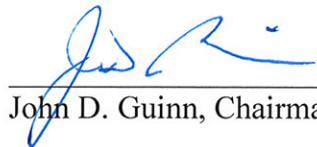
NAYS: NONE.

ABSENT: HITCHCOCK, MARTIN AND SLAYTON.

ABSTENTIONS: NONE.

ADJOURNMENT:

MOVED (GUINN) AND SECONDED (GONZALEZ) BOARD ADJOURNED THE MEETING AT 9:37 A.M. MOTION CARRIED WITH NO OPPOSITION WITH BOARD MEMBERS HITCHCOCK, MARTIN AND SLAYTON ABSENT.



John D. Guinn, Chairman

ATTEST:



Carol Chavolla, Deputy City Clerk