

**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED  
SHAFTER COMMUNITY DEVELOPMENT AGENCY  
CONFERENCE ROOM, 336 PACIFIC AVENUE  
WEDNESDAY, SEPTEMBER 10, 2014**

**CALL TO ORDER:** 3:30 p.m.

**ROLL CALL:**

**PRESENT:** Chairman Hurlbert, Vice Chairman Zervis, and Board Members Bray, Feichter, Rodriguez\* and Slayton. **ABSENT:** Board Member Hitchcock. Also present: Deputy City Clerk Pallares.

**APPROVAL OF AGENDA:**

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

*AYES: BRAY, FEICHTER, HURLBERT, SLAYTON AND ZERVIS.*

*NAYS: NONE.*

*ABSENT: HITCHCOCK AND RODRIGUEZ.*

*ABSTENTIONS: NONE.*

**PUBLIC COMMENT:**

There were no members of the public wishing to speak.

**REPORTS:**

1. **MINUTES OF THE SPECIAL MEETING OF AUGUST 6, 2014:** Chairman Hurlbert made introductory comments.

*MOVED (BRAY) AND SECONDED (SLAYTON) BOARD APPROVED THE MINUTES OF AUGUST 6, 2014 AS PRESENTED. MOTION CARRIED BY THE FOLLOWING VOTE:*

*AYES: BRAY, FEICHTER, HURLBERT, SLAYTON, AND ZERVIS.*

*NAYS: NONE.*

*ABSENT: HITCHCOCK AND RODRIGUEZ.*

*ABSTENTIONS: NONE.*

2. **ADMINISTRATIVE BUDGET FOR THE PERIOD JANUARY-JUNE 2015, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J):** Vice Chairman Zervis made introductory comments.

*MOVED (FEICHTER) AND SECONDED (BRAY) BOARD ADOPTED RESOLUTION NO. 26, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY, APPROVING AND ADOPTING THE PROPOSED ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J). MOTION CARRIED BY THE FOLLOWING VOTE:*

*AYES: BRAY, FEICHTER, HURLBERT, SLAYTON, AND ZERVIS.*

*NAYS: NONE.*

*ABSENT: HITCHCOCK AND RODRIGUEZ.*

ABSTENTIONS: NONE.

\*Board Member Rodriguez arrived at 3:34 p.m.

3. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JANUARY TO JUNE 2015, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND (M):** Vice Chairman Zervis made introductory comments.

*MOVED (SLAYTON) AND SECONDED (BRAY) BOARD ADOPTED RESOLUTION NO. 25, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY, APPROVING AND ADOPTING RECOGNIZED OBLIGATION PAYMENT SCHEDULE COVERING THE PERIOD JANUARY 1, 2015 THROUGH JUNE 30, 2015. MOTION CARRIED BY THE FOLLOWING VOTE:*

*AYES: BRAY, FEICHTER, HURLBERT, RODRIGUEZ, SLAYTON, AND ZERVIS.*

*NAYS: NONE.*

*ABSENT: HITCHCOCK.*

*ABSTENTIONS: NONE*

4. **PURCHASE SALE AGREEMENT SELLING APN 091-180-18 TO THE CITY OF SHAFTER AND APPROVING THE RELATED ASSIGNMENT OF A GROUND LEASE:** Vice Chairman Zervis mad introductory comments.

*MOVED (SLAYTON) AND SECONDED (BRAY) BOARD ADOPTED RESOLUTION NO. 27, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY, APPROVING A PURCHASE SALE AGREEMENT SELLING APN 091-180-18 TO THE CITY OF SHAFTER AND APPROVING THE RELATED ASSIGNMENT OF A GROUND LEASE. MOTION CARRIED BY THE FOLLOWING VOTE:*

*AYES: BRAY, FEICHTER, HURLBERT, RODRIGUEZ, SLAYTON, AND ZERVIS.*

*NAYS: NONE.*

*ABSENT: HITCHCOCK.*


*ABSTENTIONS: NONE*

**ADJOURNMENT:**

*MOVED (SLAYTON) AND SECONDED (FEICHTER) BOARD ADJOURNED THE MEETING AT 3:56 P.M. MOTION CARRIED WITH NO OPPOSITION.*

  
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Scott Hurlbert, Chairman

ATTEST:

  
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Yazmina Pallares, Deputy City Clerk