



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
SPECIAL MEETING
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED
SHAFTER COMMUNITY DEVELOPMENT AGENCY
CONFERENCE ROOM
JANUARY 28, 2015**

CALL TO ORDER: 3:30 p.m.

ROLL CALL: Chairman Scott Hurlbert
Vice Chairman James Zervis
Board Member Gary Bray
Board Member Carlene Feichter
Board Member Teresa Hitchcock
Board Member Gary Rodriguez
Board Member Jake Slayton

APPROVAL OF AGENDA:

PUBLIC COMMENT: *This portion of the meeting is reserved for persons wanting to address the Board only on matters listed on this agenda. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation.*

REPORTS:

1. **MINUTES OF THE SPECIAL MEETING OF NOVEMBER 19, 2014:** a request to approve the minutes. (Chairman Hurlbert)
2. **ADMINISTRATIVE BUDGET FOR THE PERIOD JULY-DECEMBER 2015, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(J):** a request to adopt Resolution No. 29, a Resolution of the Oversight Board of the Successor Agency to the Dissolved Shafter Community Development Agency, Approving and Adopting the proposed administrative budget for the period July – December 2015, pursuant to Health and Safety Code Section 34177(j). (Chairman Hurlbert)
3. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY TO DECEMBER 2015, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L) AND (M):** a request to adopt Resolution No. 30, 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 July 1, 2015 through December 31, 2015. (Chairman Hurlbert)

ADJOURNMENT:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person may be limited to raising those issues addressed at the public hearing described in this notice, or in written correspondence delivered to the board at or prior to this public hearing. Pursuant to the Americans with Disabilities Act, if you need special assistance to participate in a Board Meeting, please contact the City Clerk at (661) 746-5000 at least three (3) days prior to the meeting or time when special services are needed to allow City staff in making reasonable arrangements to provide you with access to the meeting. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the City Clerk's Office at Shafter City Hall, 336 Pacific Ave., Shafter, CA 93263. This is to certify that this Agenda notice was posted at City Hall and the Police Dept. by 3:30 p.m., Tuesday, January 27, 2015. Yazmina Pallares, Deputy City Clerk.