

**Oversight Board to the
Successor Agency to the Redevelopment Agency
of the City of Fresno**

Chair
Terry Bradley

Executive Director
Marlene Murphey

Members
Larry Hodges
Debbie Poochigian
Rene Watahira
Doug Vagim
Alan Hofmann
Larry Westerlund

**NOTICE OF REGULAR MEETING
OF THE OVERSIGHT BOARD
FOR THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF FRESNO**

CITY CLERK, FRESNO CA

2016 FEB 12 PM 12 50

RECEIVED

DATE: February 25, 2016
TIME: 1:30 pm
LOCATION: City Hall Meeting Room C (2120)
2600 Fresno Street, 2nd Floor

Please see attached agenda for purpose of regular meeting.

Members of the public shall have an opportunity to address the Oversight Board concerning these agenda items.

Dated this 12th day of February, 2016.

Oversight Board Regular Meeting Agenda
for the Successor Agency to the
Redevelopment Agency of the City of Fresno

February 25, 2016, 1:30 PM
City Hall Meeting Room C (2120)

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CITY CLERK, FRESNO, CA

I. Call to Order

1. Roll Call
2. Pledge of Allegiance
3. Member Comments

II. Approval of Minutes of January 25, 2016

III. Consider Approval of Resolution for the Use of \$137,007.01 of Other Income During the Period July 1, 2015 Through December 31, 2015 (ROPS 15-16A)

IV. Disposition of Agency Property

1. Adopt a resolution amending previously approved purchase and sale agreements consistent with direction from Department of Finance for the following properties: 731 E. California Avenue (Boos Development West, LLC); 4007, 4017, 4025, 4061 and 4071 E. Ventura (FD Partners, LLC); 730 and 736 Van Ness (Bitwise Industries, LLC); 941 G Street (DFP Ltd., LP); 5025 E. Dakota (Moose Lodge)
2. Adopt a resolution approving the sale of approximately 0.71 acres at the northwest corner of Abby and Belmont Avenues (APNs 452-301-25T, -26T, -27T, & -30T) to Samuel P. Mathews and Cara L. Mathews Living Trust (Mathews Harley-Davidson) (LRPMP #28)
3. Adopt a resolution approving the sale of 1.36 acres at the northwest corner of Fresno and H Streets (APN 466-214-17T) to APEC International, LLC (LRPMP #38)
4. Offer pertaining to sale of 11.0 acres of property at 3000 E. Butler Avenue (APN 468-030-04T) (LRPMP #17)
 - a. Adopt a resolution approving the sale of the property to Charlie's Enterprises DBA OK Produce
5. Offer pertaining to sale of 1.01 acres of property on E. Kings Canyon Rd./S. Backer Avenue (APNs 470-081-03T, -04T, -05T, -06T) (LRPMP #19)
 - a. Adopt a resolution approving the sale of the property to Boos Development West, LLC
 - b. Adopt a resolution approving the sale of the property to SJV Real Property Trust
6. Offers pertaining to sale of 0.26 acres of property at 721 Broadway (APN 468-286-05T) (LRPMP #21)
 - a. Adopt a resolution approving the sale of the property to TFS Investments, LLC

- b. Adopt a resolution approving the sale of property to Clark Bros. Inc.
 - c. Adopt a resolution approving the sale of property to Mark Baskin
 - d. Adopt a resolution approving the sale of property to SJV Real Property Trust
7. Offer pertaining to sale of .06 acres of property at 1438 Ventura (APN 467-085-17T) (LRPMP #22)
- a. Adopt a resolution approving the sale of the property to SJV Real Property Trust
8. Offers pertaining to sale of 5.9 acres of property at Palm Lakes (APN 493-020-28ST) (LRPMP #25)
- a. Adopt a resolution approving the sale of property to Don Pickett & Associates, Inc.
 - b. Adopt a resolution approving the sale of the property to T.N. Price & Associates, Inc.
 - c. Adopt a resolution approving the sale of property to JB Development, LLC
9. Offers pertaining to sale of 32.51 acres of property at 5005 E. Dakota (Palm Lakes) (APN 493-020-37T) (LRPMP #26)
- a. Adopt a resolution approving the sale of the property to Don Pickett & Associates, Inc.
 - b. Adopt a resolution approving the sale of property to T.N. Price & Associates, Inc.
10. Offer pertaining to sale of 0.38 acres of property at 1270 N. Abby (Apple Valley) (APN 451-292-01T, -02T, -28T) (LRPMP #27)
- a. Adopt a resolution approving the sale of the property to Durbin and Nancy Breckenridge
11. Offers pertaining to sale of 0.69 acres of property on H. Street (APN 466-206-54T) (LRPMP #34)
- a. Adopt a resolution approving the sale of the property to City of Fresno
 - b. Adopt a resolution approving the sale of property to Granville Homes Inc.
12. Offer pertaining to sale of .23 acres of property at 1931 Mariposa (Helm Lot) (APN 466-212-13T) (LRPMP #35)
- a. Adopt a resolution approving the sale of property to 1101 Fulton Mall, LLC
13. Offer pertaining to sale of .61 acres of property at Fulton and Inyo (Lot #6) (APN 468-282-23T) (LRPMP #36)
- a. Adopt a resolution approving the sale of the property to City of Fresno
14. Offers pertaining to sale of 2.81 acres of property at 1903 Mariposa (Merchants Lot) (APN 466-215-20T) (LRPMP #37)
- a. Adopt a resolution approving the sale of the property to City of Fresno
 - b. Adopt a resolution approving the sale of the property to Granville Homes Inc.
 - c. Adopt a resolution approving the sale of property to Pacifica Enterprises, Inc.
15. Offers pertaining to sale of 1.38 acres of property at 1911 Merced (Lot #2) (APN 466-206-50T, -51T) (LRPMP #39)
- a. Adopt a resolution approving the sale of the property to City of Fresno
 - b. Adopt a resolution approving the sale of the property to Tutelian & Company Inc.
16. Offer pertaining to sale of approximately 0.02 acres at 165 Fresno (459-345-18T) (LRPMP #53)
- a. Adopt a resolution approving the sale of the property to Community Medical Centers
17. Offer pertaining to sale of approximately 0.21 acres at 1260 'A' Street (467-154-15T & 467-154-16T)
- a. Adopt a resolution approving the sale of the property to California Asset Management, LLC

18. Offer pertaining to sale of approximately 1.37 acres at 4007, 4017, 4025, 4061 and 4071 E. Ventura (461-272-09T, 10T, 11T, 16T, & 17T)
 - a. Adopt a resolution approving the sale of the property to Embree Asset Group, Inc.
19. Actions pertaining to acquisition of property by High Speed Rail:
 - a. Approve a purchase and sale agreement with the State of California, acting by and through the State Public Works Board on behalf and with the consent of the High Speed Rail Authority, for the purchase of approximately 2,261 square feet in fee, and approximately 10,625 square feet temporary construction easement at 1129 Broadway Plaza (APN 466-215-20T)
 - b. Approve a purchase and sale agreement with the State of California, acting by and through the State Public Works Board on behalf and with the consent of the High Speed Rail Authority, for the purchase of approximately 536 square feet in fee, and approximately 2,931 square feet temporary construction easement at 1822 Fresno Street (APN 466-214-17T)
 - c. Approve a purchase and sale agreement with the State of California, acting by and through the State Public Works Board on behalf and with the consent of the High Speed Rail Authority for acquisition of 1.03 acres at 740 W. Olive Ave (APN 450-154-09T) formerly known as the Bel Air Motel (LRPMP #18)
20. Discussion and direction regarding 1189 Martin Avenue, currently occupied by Fresno EOC.
21. Status regarding remaining properties on the LRPMP.

V. Public Comment

Members of the Public are invited to speak on any item that does not appear on the Agenda and that is within the subject matter jurisdiction of the Oversight Board. Speakers may be limited to no more than three (3) minutes at the discretion of the Chair.

VI. Adjournment

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the Oversight Board will be available for public inspection at the Office of the City Clerk at Fresno City Hall, 2600 Fresno Street, 2nd Floor, Fresno, CA 93721

To request an accommodation or alternative format for an Oversight Board meeting or printed materials, please call (559) 621-7650 as soon as possible, but at least 3 business days prior to the meeting.