

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

**Meeting Minutes  
June 7, 2017**

The Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Fresno met at 1:30 p.m. in Meeting Room 2120 (Meeting Room C), City Hall on June 7, 2017.

Present were:

Rene Watahira, appointed by the Mayor of Fresno  
Doug Vagim, appointed by Fresno County Board of Supervisors  
Alan Hofmann, appointed by the Metropolitan Flood Control District (Special District)  
Larry Westerlund, appointed by Mayor of Fresno  
Brian Pacheco, appointed by Fresno County Board of Supervisors

Absent:

Jeff Becker, appointed by Fresno County Superintendent of Schools  
Larry Hodges, appointed by State Center Community College District

- I. Call to Order**
  - 1. Roll Call**
  - 2. Pledge of Allegiance**
  - 3. Member Comments**

**Roll Call/Pledge of Allegiance**

The meeting was called to order by Chair Hofmann at 1:32 p.m. and the roll call was taken. Board Member Becker and Board Member Hodges were absent.

There were no member comments.

- II. Approval of Agenda**

Board Member Westerlund made the motion to approve the agenda with a second by Board Member Watahira. The motion passed on a vote of 5-0 with Board Member Becker and Hodges absent.
- III. Approval of Minutes of April 4, 2017.**

Vice Chair Vagim noted that the minutes of April 4, 2017 should state the ability to merge small parcels being sold to adjacent owners so that they would not get two tax bills was discussed. Ms. Murphy mentioned that there was a typo that has been corrected in the minutes regarding the price offered by Lyons Magnus Inc. and OK Produce Inc. which should be in the amount of \$775,000.

Board Member Westerlund made a motion to approve the minutes of April 4, 2017 with a second by Board Member Watahaira. The motion passed on a vote of 5-0 with Board Members Becker and Hodges absent.

#### IV. Disposition of Agency Property

1. Action pertaining to sale of 1.01 acres of property at 4648. E. Kings Canyon (APN 470-081-03T, -04T, -05T, and -06T) (LRPMP #19), Reserve (Minimum Bid) Price - \$180,000
  - a) Auction
  - b) Adopt a resolution approving the sale of the property

There is one written bid for this property in the amount of \$180,200 from Geron Properties. There were two oral bids from Patricia Velazco and Mannie Massengale. The property was sold to Geron Properties in the amount of \$250,210.

Board Member Westerlund made a motion to adopt a resolution approving the sale of the property to Geron Properties in the amount of \$250,210. The motion was seconded by Board Member Watahaira. The motion passed on a vote of 5-0 with Board Members Becker and Hodges absent. **Resolution OB-59 was approved.**

2. Action pertaining to sale of 2.67 acres of property at 310 S. West Avenue (APN 458-060-25T (LRPMP #20), Reserve (Minimum Bid) Price \$261,750
  - a. Auction
  - b. Adopt a resolution approving the sale of the property

Neither written nor oral bids were received; There was a motion by Board Member Westerlund to advertise this property for the next meeting at the current reduced price. The motion was seconded by Vice Chair Vagim. The motion passed on a 5-0 vote with Board Members Becker and Hodges absent.

3. Action pertaining to sale of 1.19 acres of property at 4898 E. Shields Avenue (APN 494-081-13T and 14T) (LRPMP #23), Reserve (Minimum Bid) Price – \$125,250
  - a. Auction
  - b. Adopt a resolution approving the sale of the property

Neither written nor oral bids were received. Board Member Westerlund made a motion to advertise this property for the next meeting at the current reduced price. The motion was seconded by Vice Chair Vagim. The motion passed on a 5-0 vote with Board Members Becker and Hodges absent.

4. Action pertaining to sale of remnant parcel located at the corner of Clara and Tower Avenues, Fresno, CA 93706 (APN 478-251-22T) (LRPMP #1)
  - a. Adopt a resolution approving the sale of the property

Board Member Westerlund made a motion to sell the property to the adjacent owner for \$1.00. The motion was seconded by Vice Chair Vagim. The motion passed on a 5-0 vote with Board Members Becker and Hodges absent. **Resolution OB-60 was approved.**

5. Action pertaining to sale of remnant parcel located on South Ivy Avenue, Fresno, CA 93706 (APN 478-072-32T). (LRPMP #6)
  - a. Adopt a resolution approving the sale of the property

There was a motion by Board Member Westerlund and seconded by Vice Chair Vagim to approve the adoption of a resolution approving the sale of the property to the adjacent owner for the sale price of \$1.00. The motion passed on a vote of 5-0 with Board Members Becker and Hodges absent. **Resolution OB-61 was approved.**

## **V. Public Comment**

Eric Payne, a member of the West Fresno CDC Board came to give an initial introduction and to thank Marlene Murphy for attending the Legacy Commons Grand opening.

He inquired if proceeds from liquidated assets were being reallocated into the City's General Fund or a reserve of some sort. Several Board Members and Ms. Murphey responded.

## **VIII. Adjournment**

Vice Chair Vagim made a motion to adjourn. The motion was seconded by Board Member Westerlund. The motion to adjourn at 2:10 p.m. passed on a 5-0 vote with Board Members Becker and Hodges absent.

***Vice Chair Vagim made a motion to approve the June 7, 2017 minutes as amended. The motion was seconded by Board Member Westerlund. The motion passed on a 5-0 vote with Board Members Becker and Hodges abstaining.***