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

## June 8, 2016, 1:30 PM City Hall Meeting Room C (2120)

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I.	<u>Call to Order</u>			1
	1. Roll Call	PA	N	<b>F</b> ri
	2. Pledge of Allegiance	<u> </u>	-0	
	3. Member Comments	Pe		Ē
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II.	Approval of Agenda	CA	7	

Approval of Minutes of February 25, 2016

### IV. Disposition of Agency Property

III.

- Action pertaining to sale of 0.21 acres of property at 1260 A Street (APNs 467-154-15T & -16T) (LRPMP #8)
  - a. Adopt a resolution approving the sale of the property to California Asset Manager LLC
  - b. Conditionally accept, reject or consider alternative course of action
- Action pertaining to sale of 3.7 acres of property at 46 E. Florence Ave. (APN 477-161-16T) (LRPMP #9)

No offers received, continue to future meeting

- 3. Action pertaining to sale of 8.14 acres of property at 2385 S. Fruit Ave. (APN 477-170-23T) (LRPMP #10)
  - a. Adopt a resolution approving the sale of the property to RDX, Inc.
  - b. Adopt a resolution approving the sale of property to Paul & Kathy Van
  - c. Conditionally accept, reject or consider alternative course of action
- 4. Action pertaining to sale of 4.13 acres of property at 2141 S Fruit Ave. (APNs 477-111-09ST & 10T) (LRPMP #12)
  - a. Adopt a resolution approving the sale of property to Paul & Kathy Van (see item 3b above)
  - b. Conditionally accept, reject or consider alternative course of action
- 5. Action pertaining to sale of .26 acres of property at 342/348 L Street (APNs 468-234-13T & -23T) (LRPMP #14)
  - a. Adopt a resolution approving the sale of the property to Patrick Hsu
  - b. Adopt a resolution approving the sale of the property to Kevin Duffy
  - c. Adopt a resolution approving the sale of the property to California Asset Manager LLC

- d. Adopt a resolution approving the sale of the property to Alam A. Qasem
- e. Adopt a resolution approving the sale of the property to Coast Properties LLC
- f. Conditionally accept, reject or consider alternative course of action
- 6. Action pertaining to sale of 0.25 acres of property at 315 L Street (APN 468-271-06T) (LRPMP #15)
  - a. Adopt a resolution approving the sale of the property to National Trailer Sales
  - b. Adopt a resolution approving the sale of the property to California Asset Manager LLC
  - c. Adopt a resolution approving the sale of the property to Alam A. Qasem
  - d. Adopt a resolution approving the sale of the property to G & H Granite and Marble
  - e. Adopt a resolution approving the sale of the property to Coast Properties LLC (see item 5e above)
  - f. Conditionally accept, reject or consider alternative course of action
- 7. Action pertaining to sale of 0.25 acres of property at 2115 Monterey Street (APN 468-271-09T) (LRPMP #16)
  - a. Adopt a resolution approving the sale of the property to Jose Lorenzo
  - b. Adopt a resolution approving the sale of the property to G & H Granite and Marble (see item 6d above)
  - c. Adopt a resolution approving the sale of the property to Coast Properties LLC (see item 5e above)
  - d. Conditionally accept, reject or consider alternative course of action
- Action pertaining to sale of 2.67 acres of property at 310 S. West Ave. (APNs 458-060-25T & -26T) (LRPMP #20)

No offers received, continue to future meeting

- 9. Action pertaining to sale of 1.19 acres of property at 4898 E Shields Ave. (APNs 494-081-13T & 14T) (LRPMP #23)
  - a. Adopt a resolution approving the sale of the property to A.J. Properties
  - b. Conditionally accept, reject or consider alternative course of action

### 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, 2<sup>nd</sup> 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.