

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

**Meeting Minutes  
July 19, 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 July 19, 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  
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.

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 7-0.
- III. Approval of Minutes of June 7, 2017.**

Vice Chair Vagim made the motion to approve the June 7, 2017 minutes with a second by Board Member Westerlund. The motion passed on a vote of 5-0 with Board Members Becker and Hodges abstained.
- IV. Disposition of Agency Property**
  - 1. Action pertaining to sale of 3.70 acres of property at 46 E. Florence Avenue (APN 477-161-16T) (LRPMP #9). Reserve (Minimum Bid) Price -\$40,000
    - a) Auction
    - b) Adopt a resolution approving the sale of the property

No bids were received written or oral; There was a motion by Board Member Westerlund to allow staff to advertise on Loopnet for no less than 30 days and negotiate with the buyer and bring back to the Board for approval. The motion was seconded by Board Member Watahira. The motion passed on a 7-0 vote

2. Action pertaining to sale of 0.25 acres of property at 2115 Monterey Street (APN 468-271-09T) (LRPMP #16), Reserve (Minimum Bid) Price -\$87,000
  - a. Auction
  - b. Adopt a resolution approving the sale of the property

There was one written bid for this property in the amount of \$34,400 from Michelle Tutelian. There was one oral bid from G&H Granite and Marble. There were no acceptable bidders, property will return at 25% reduction.

3. Action pertaining to sale of 11.00 acres of property at 3000 E. Butler Avenue (APN 468-030-04T) (LRMPMP #17), Reserve (Minimum Bid) Price - \$772,500
  - a. Auction
  - b. Adopt a resolution approving the sale of the property

There was one written bid for this property in the amount of \$772,500 from Lyons Magnus and OK Produce. There were no oral bids. Board Member Westerlund made a motion to accept the offer. The motion was seconded by Board Member Hodges. The motion passed on a 7-0 vote.

4. Action pertaining to sale of 2.67 acres of property at 310 S. West Avenue (APN 458-060-25T and -26T) (LRPMP #20, Reserve (Minimum Bid) Price -\$261,750
  - a. Auction
  - b. Adopt a resolution approving the sale of the property

No bids were received written or oral; There was a motion by Board Member Westerlund to put on Loopnet and offer to sell at asking price of \$261,750 and to advertise for no less than 30 days. The motion was seconded by Board Member Watahira. Motion was amended.

There was an amendment to the motion by Board Member Vagim to amend the days from 30 to 60 days. The motion was seconded by Board Member Pacheco. The motion passed on a 5-2 vote. Board Member Becker and Westerlund voted no.

5. Action pertaining to sale of 1.19 acres of property at 4898 E. Shields Avenue (APN 949-081-13T and -14T) (LRPMP #23), Reserve (Minimum Bid) Price - \$125,250
  - a. Auction
  - b. Adopt a resolution approving the sale of the property

No bids were received written or oral; There was a motion by Board Member Westerlund to put on Loopnet and offer to sell at asking price of \$125,250.00 and to advertise for no less than 60 days. The motion was seconded by Board Member Hodges. The motion passed on a 7-0 vote.

**V. Public Comment**

Marlene Murphy introduced new intern. There was no public comment

**VIII. Adjournment**

Board Member Westerlund made a motion to adjourn. The motion was seconded by Board Member Watahira. The motion to adjourn at 2:26 p.m. passed on a 7-0 vote

*The minutes of July 19, 2017 meeting were approved at the October 4, 2017 meeting on a motion by Board Member Watahira and a second by Board Member Hodges. The motion passed on a vote of 4-0 with Board Members Pacheco, Vagim, and Westerlund absent.*