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AMENDED AGENDA

Oversight Board Regular Meeting Agenda

CITY CLERK, FRESNO CA for the Successor Agency to the  
Redevelopment Agency of the City of Fresno

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July 27, 2016, 1:30 PM  
City Hall Meeting Room C (2120)

Board Member Watahira will be present via conference call from Avila La Fonda Hotel:  
101 San Miguel Street, Avila Beach, CA 93424

I. Call to Order

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

II. Approval of Agenda

III. Approval of Minutes of June 8, 2016

IV. Nomination of Oversight Board Chairperson

V. Resolution of Appreciation to Terry Bradley

VI. Discussion/Action Item

1. Review Oversight Board's Property Disposition Guidelines, for the purpose of clarity and possible amendments by Board action

VII. Disposition of Agency Property

1. Action pertaining to sale of 3.7 acres of property at 46 E. Florence Ave. (APN 477-161-16T) (LRPMP #9)
  - a. Auction
  - b. Adopt a resolution approving the sale of the property
2. Action pertaining to sale of 0.38 acres of property at 320-322 B Street (APN 478-074-25T) (LRPMP #13)
  - a. Auction
  - b. Adopt a resolution approving the sale of the property
3. Action pertaining to sale of 0.25 acres of property at 315 L Street (APN 468-271-06T) (LRPMP #15)
  - a. Auction

- b. Adopt a resolution approving the sale of the property
- 4. Action pertaining to sale of 0.25 acres of property at 2115 Monterey Street (APN 468-271-09T) (LRPMP #16)
  - a. Auction
  - b. Adopt a resolution approving the sale of the property
- 5. Action pertaining to sale of 0.06 acres of property at 1438 Ventura (APN 467-085-17T) (LRPMP #22)
  - a. Auction
  - b. Adopt a resolution approving the sale of the property

### VIII. 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.*

### IX. 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.*