

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

September 4, 2014, 1:00 PM
City Hall Meeting Room A (2165)

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

- II. Administer Oath of Office

- III. Appointment of Secretary

- IV. Approval of Minutes of July 7, 2014

- V. Approval of Property Disposition Guidelines of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Fresno

- VI. Consider Adoption of:
 1. A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Fresno Approving the Sale of Approximately 2.25 Acres at 5025 E. Dakota Avenue (APN 493-020-29ST) to Fresno Moose Family Center 445
 2. A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Fresno Approving the Sale of Approximately 0.24 Acres at 731 E. California Avenue (APN 467-246-01T) to Boos Development West, LLC
 3. A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Fresno Approving the Sale of Approximately 1.37 Acres at 4007 Ventura, 4017 Ventura, 4025 Ventura, 4061 Ventura, and 4071 Ventura

(APNs 461-272-16T, 461-272-17T, 461-272-11T, 461-272-10T, and 461-272-09T) to FD Partners, LLC

4. A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Fresno Approving the Sale of Approximately 0.51 Acres at 730 Van Ness and 736 Van Ness (APNs 468-253-15T and 486-253-11T) to Bitwise Industries, LLC
5. A Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Fresno Approving the Sale of Approximately 0.09 Acres (APN 467-071-05T) to DFP Ltd LP

VII. Legal Opinion Requested by the Oversight Board Regarding the Kearney Palms Police Substation Lease Agreement and the Kearney Palms LLC Public Parking Lease and Reciprocal Easement Agreement

- A. Consider Adoption of a Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Fresno Ratifying the Kearney Palms Police Substation Agreement

VIII. Discussion of Uniwell Legal Opinion

IX. Discussion of Line Items 70 and 71 to LRPMP

X. 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.

XI. 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.