

Oversight Board Regular Meeting Agenda

for the Successor Agency to the Redevelopment Agency of the City of Fresno

February 27, 2014, 1:30 pm
City Hall Meeting Room 2120 (Mtg Room C)

- I. Call to Order
 1. Roll Call
 2. Pledge of Allegiance
- II. Administer Oath of Office
- III. Approval of Minutes of September 16, 2013
- IV. Report Regarding Court Ruling
- V. Recognized Obligation Payment Schedule (ROPS)
 1. Consider Resolution to approve the following ROPS for July - December 2014
 - i. Line 1 – Irritech Developer Reimbursement Agreement (formerly Airport Line 1, pg 1)
 - ii. Line 2 – ~~Shields (Chestnut to Winery) Design (formerly Airport Line 5, pg 1)~~ (COMPLETED)
 - iii. Line 3 – ~~Downtown Stadium Agreement (formerly CBD Line 1, pg 2)~~
 - iv. Line 5 – Property Based Improvement District (formerly CBD Line 5, pg 2)
 - v. Line 6 – Apple Valley Infrastructure (formerly Central City Line 1, pg 3)
 - vi. Line 7 – ~~Mathews Harley Davidson (formerly Central City Line 2, pg 3)~~ (COMPLETED)
 - vii. Line 8 – ~~Radisson Hotel Promissory Note #24 & #25 (formerly Conv Ctr Line 2, pg 4)~~
 - viii. Line 9 – Convention Center Development–Old Armenian Town LLC (formerly Conv Ctr Line 5, pg 4)
 - ix. Line 10 – Construction Management Contract – Historic Houses (formerly Conv Ctr Line 6, pg 4)
 - x. Line 11 – Property Based Improvement District (formerly Conv Ctr Line 7, pg 4)
 - xi. Line 13 – ~~Brawley Industrial Development (formerly Fwy 99 Line 6, pg 5)~~ (COMPLETED)
 - xii. Line 14 – ~~Clinton/Weber Commercial Development (formerly Fwy 99 Line 7, pg 5)~~ (COMPLETED)
 - xiii. Line 15 – ~~Vassar and Clinton (formerly Fwy 99 Line 9, pg 5)~~ (COMPLETED)
 - xiv. Line 21 – ~~CMC Regional Medical Center (formerly Jefferson Line 1, pg 9)~~ (COMPLETED)
 - xv. Line 22 – CMC Regional Medical Center (formerly Jefferson Line 2, pg 9)
 - xvi. Line 23 – ~~Warehouse Row/Ice House (formerly Mariposa Line 2, pg 10)~~ (COMPLETED)
 - xvii. Line 24 – 2003 Mariposa Tax Allocation Bonds (formerly Mariposa Line 4, pg 10)
 - xviii. Line 25 – California Infrastructure Bank Loan (formerly Roeding Line 3, pg 11)
 - xix. Line 26 – ~~SPCA (formerly Roeding Line 4, pg 11)~~ (COMPLETED)
 - xx. Line 27 – ~~CFD#5 Developer Agreement (formerly South Van Ness Line 2, pg 13)~~ NFR
 - xxi. Line 28 – ~~Kings Canyon Corridor Study (formerly Southeast Line 1, pg 14)~~ (TERMINATED)
 - xxii. Line 29 – ~~Fairground Improvements (formerly Southeast Line 3, pg 14)~~ (COMPLETED)
 - xxiii. Line 30 – 2001 Merger 2 Tax Allocation Bonds (formerly Southwest Line 2, pg 15)

- xxiv. Line 33 – Property Maintenance (formerly Other page Line 2)
- xxv. Line 34 – Property Sale/Disposition of Agency Properties (formerly Other page Line 8)
- xxvi. Line 35 – [Annual Disclosure/Tax Allocation Bonds \(formerly Other page Line 10\) NFR](#)
- xxvii. Line 36 – CALPERS Unfunded and Employee Leave Payout (formerly Other page Line 12)
- xxviii. Line 37 – [EPA Grant \(formerly Other page Line 13\) NFR](#)
- xxix. Line 38 – Successor Agency Administrative Budget (formerly Other page Line 1)
- xxx. Line 39 – [Facilities Lease \(formerly Other page Line 18\) NFR](#)
- xxxi. Line 40 – ~~Due Diligence/Audit~~ (COMPLETED)
- xxxii. Line 41 – Audit

2. Housing – No Action

- i. Line 4 – Hotel Fresno Owner Participation Agreement (formerly CBD Line 4, pg 2)
- ii. Line 12 – Fultonia West (formerly Fwy 99 Line 1, pg 5)
- iii. Line 16 – L Street Project Owner Participation Agreement (formerly Fulton Line 1, pg 8)
- iv. Line 17 – 1612 Fulton Street (formerly Fulton Line 2, pg 8)
- v. Line 18 – 1608 Broadway Owner Participation Agreement (formerly Fulton Line 3, pg 8)
- vi. Line 19 – 1636 Broadway Owner Participation Agreement (formerly Fulton Line 4, pg 8)
- vii. Line 20 – Fulton & Calaveras Owner Participation Agreement (formerly Fulton Line 5, pg 8)
- viii. Line 31 – Edison Plaza II (formerly Southwest Fresno Line 3, pg 15)
- ix. Line 32 – ~~South Clara Estates (formerly Southwest Fresno Line 5, pg 15)~~ (COMPLETED)

Agenda Key –

- Strikethrough = Project completed, terminated or moved to another line
- **Pink = Denied**
- **Blue = No Funds Requested (NFR) for this ROPS period**

VI. 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.

VII. 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.