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**Meeting of the  
Oversight Board for the Successor Agency  
to the Redevelopment Agency of the  
City of Fresno** CITY CLERK, FRESNO CA

**Meeting Minutes  
December 14, 2016**

The Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Fresno met at 10:00 a.m. in Meeting Room 2120 (Meeting Room C), City Hall on December 14, 2016.

Present were:

Larry Hodges, appointed by State Center Community College District  
Rene Watahira, appointed by the Mayor of Fresno  
Doug Vagim, appointed by Fresno County Board of Supervisors (**arrived at 10:04 am**)  
Alan Hofmann, appointed by the Metropolitan Flood Control District (Special District)  
Larry Westerlund, appointed by Mayor of Fresno  
Jeff Becker, appointed by Fresno County Superintendent of Schools

Absent:

Debbie Poochigian, appointed by Fresno County Board of Supervisors

- 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 10:00 a.m. and the roll call was taken. Member Poochigian and Vice Chair Vagim were absent during roll call. Vice Chair Vagim arrived at 10:04 a.m. The pledge of allegiance was recited.

**Member Comments**

None

- II. **Approval of Agenda**

Board Member Westerlund made the motion to approve the agenda. Board Member Watahira seconded the motion. The motion passed on a vote of 5-2 with Board Member Poochigian, and Vice Chair Vagim absent.

### **III. Approval of Minutes of November 16, 2016.**

Chair Hofmann requested that the roll call listed under “Present” be corrected to list his name once not twice. With that change Board Member Westerlund made a motion to approve the minutes of November 16, 2016. Board Member Hodges seconded the motion. The motion passed on a 5-0 vote with Boardmember Poochigian and Vice Chair Vagim absent.

### **IV. Adopt Resolution Approving Sale of 2.81 Acres of Property at 1903 Mariposa (APN 266-215-20T) to the City of Fresno Pursuant to a Right of First Refusal**

Board Member Westerlund made a motion to adopt the resolution. Board Member Watahira seconded the motion. Chair Hofmann asked if there was any discussion among members of the Board or the public. Hearing none, Chair Hofmann brought the discussion back to the Board. Chair Vagim asked if this property did not have a Right of First Refusal exercised would the party who won the bid have 30 days to submit a check from the date the Board agreed on the purchase? Attorney Behrens stated it would be thirty days from November 16, 2016. Vice Chair Vagim asked if because the losing bidder is going to have the assignment of the property through the city would the clock restart as of today? Ms. Avedisian responded that the timeline isn't based on the losing bidder it is based on the City's exercise of its Right of First Refusal which pursuant to the disposition guidelines adopted by the Board has to be approved by the Board. So the timeline to start the 30 day clock would run from the time approved by the Board that is today. Ms. Avedisian explained that the City's Right of First Refusal is independent of who the City is assigning it to, so the terms are that the payment will be made within 30 days. After further discussion, Diana Gomez, Central Valley Regional Director for the Authority relayed that the check for \$90,000 will be delivered today. She noted that Department of General Services and the Department of Finance have approved the agreement, but cannot sign it until the Board signs it and that they are prepared to issue the balance once the contract is executed. Boardmember Westerlund called the question. A roll call vote was taken and the motion passed on a vote of 6-0 with Boardmember Poochigian absent.

### **V. Public Comment**

George Hostetter, a retired reporter referred to the City Attorney's statement that once the City buys the property then the City can assign it where it wants and asked whether that means that the City has already paid \$2.4 million dollars, therefore buying it, and then the \$2.4 million is going to the Oversight Board and/or if there is a different definition for the term “the city buys it”. Chair Hofmann responded that the process is that the Board went through an auction. After the auction, the City sent a notice of intent to exercise its Right of First Refusal. That intent is before this Board now to approve the exercise of its First Right of Refusal, so the Board is adopting a resolution to give the First Right of Refusal to the City. That is what the resolution by action of the Board today does. That then moves the property to the City of Fresno who then will exercise the Sale and Agreement with us or assign it to someone else and it appears that they are assigning to High Speed Rail Authority. We will exercise the Sale Agreement with the City or High Speed Rail who will deposit the money within 30 days. Vice Chair Vagim asked if Mr. Frazier received his deposit back and it was confirmed that he has.

## **VI. Adjournment**

Boardmember Westerlund made a motion to adjourn. The motion was seconded by Boardmember Becker. The motion passed on a motion of 6-0 with Boardmember Poochigian absent.