

# Lindsay Oversight Board

Regular Meeting  
Council Chambers at City Hall  
251 East Honolulu, Lindsay, California  
Thursday, August 9, 2012  
10:00 a.m.

## CALL TO ORDER.

Chairman McQUEEN called the meeting noted above to order at 10:00 a.m. in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, California.

**BOARD PRESENT:** WILKINSON, MERCER, ISHIDA, LARA, McQUEEN.

**BOARD ABSENT:** BRINKLEY, HEMAIDAN.

**STAFF PRESENT:** Maria Knutson, Tamara Laken and Bill Zigler.

**FLAG SALUTE:** Led by Board member ISHIDA.

**PUBLIC COMMENT:** None.

## APPROVAL OF MAY 7, 2012 MINUTES.

### **ACTION:**

On Motion by WILKINSON and Second by ISHIDA, Minutes were approved as presented.

## **RESOLUTION 12-08 ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR JANUARY 1, 2013 THROUGH JUNE 30, 2013.**

Finance Director, Tamara Laken introduced the Recognized Obligation Payment Schedule known as ROPS. She explained the request in detail and stated this information is verification to the Department of Finance that the Successor Agency has obligations that need to be paid and therefore request that \$761,101.00 plus the interest for the August payment be reserved. This is the formal request to the State that we be allowed to receive an increment, out of the retirement fund for the City of Lindsay, otherwise there will be a shortfall for that payment.

Following brief questions by the Board, Chairman McQueen called for motion on the ROPS resolution.

### **ACTION:**

Upon Motion by ISHIDA, and Second by LARA, THE LINDSAY OVERSGHT BOARD APPROVED RESOLUTION 12-08 ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR JANUARY THROUGH JUNE 30, 2013, BY UNANIMOUS VOTE.

**AYES:** ISHIDA, LARA, WILKINSON, MERCER, McQUEEN.  
**NOES:** NONE.  
**ABSENT:** BRINKLEY, HEMAIDAN.  
**ABSTAIN:** NONE.

## **UPDATE ON CITY LIBRARY SITE PARCELS.**

Planning & Economic Development Director, Bill Zigler presented this item. Referring to information which was provided at the meeting, he reported this is information that directly affects the Successor Agency and the Oversight Board. During a recent audit, City Staff noted a recorded grant deed dated Dec. 2, 2005 showing City of Lindsay ownership of the library site parcels APN's 205-263-002, 023 & 024. After talking with the County Assessor's Office, it was determined that the deed had been recorded, but County records had not been updated, which should have reflected City ownership, instead of RDA ownership. After further review by the County Assessor's Office, it was agreed that they would update all of the files related to this recorded document. This makes 3 fewer parcels that will be reflected in the inventory of the former RDA. The 19-lot subdivision has been transferred to the Housing Authority of Tulare County from the former RDA inventory leaving us with about 10 lots to deal with.

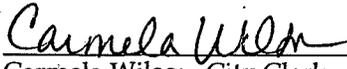
**SALE OF FORMER RDA PROPERTIES PROVIDING A PUBLIC BENEFIT TO THE CITY OF LINDSAY.**  
With new requirements posed by AB1484, staff respectfully requested this item be withdrawn.

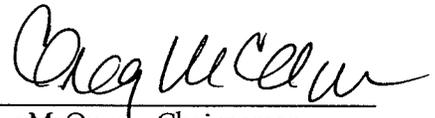
No Action was needed or taken.

ADJOURN. Upon motion of LARA, Second of ISHIDA, Chairman McQUEEN, adjourned the meeting of the Lindsay Oversight Board at 10:30 a.m.

ATTEST:

LINDSAY OVERSIGHT BOARD

  
\_\_\_\_\_  
Carmela Wilson, City Clerk

  
\_\_\_\_\_  
Greg McQueen, Chairperson