



**Oversight Board to the
City of Ridgecrest
Successor Redevelopment Agency**

AGENDA

**Special Meeting
Thursday February 28, 2013
6:00pm**

**City Hall
100 West California Avenue
Ridgecrest, CA 93555
(760) 499-5062**

**County Of Kern Board of Supervisors
Jim Fallgatter
Peggy Breeden**

**City of Ridgecrest Mayor
Vacant
Tess Sloan**

**Kern County Superintendent of Education
Gary Rice**

**Chancellor California Community Colleges
Gale Lebsock**

**Kern County Water Agency
Vacant**



**OVERSIGHT BOARD TO THE CITY OF RIDGECREST
SUCCESSOR REDEVELOPMENT AGENCY**

**Special Meeting
Thursday February 28, 2013
6:00 p.m.**

**CITY COUNCIL CHAMBERS
100 West California Avenue
Ridgecrest, CA 93555**

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the Secretary of the Board (499-5062) five working days in advance of the meeting.

In compliance with Senate Bill 343, Oversight Board Agenda and corresponding writings are available for public inspection at the following locations:

1. City of Ridgecrest City Hall, 100 W. California Ave., Ridgecrest, CA 93555
2. Kern County Library – Ridgecrest Branch, 131 E. Las Flores Avenue, Ridgecrest, CA 93555
3. City of Ridgecrest official website at <http://ci.ridgecrest.ca.us>

CALL TO ORDER

INTRODUCTION OF NEW OVERSIGHT BOARD MEMBER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES – December 10, 2012

PUBLIC COMMENT

DISCUSSION AND OTHER ACTION ITEMS

- | | |
|--|---------|
| 1. <u>Election of Chairman and Vice Chairman</u> | Parsons |
| 2. <u>Review and Approval of ROPS 13-14A</u> | Parsons |

BOARD MEMBER COMMENTS

SUPPORT STAFF COMMENTS

ADJOURNMENT

**OVERSIGHT BOARD TO THE RIDGECREST
REDEVELOPMENT SUCCESSOR AGENCY AGENDA ITEM**

SUBJECT:

Election of Chair and Vice Chair of Oversight Board and Approval of Resolution 13-01 presented by Adoption.

PRESENTED BY:

Gary Parsons

SUMMARY:

Due to past Chairman Daniel Clark being recently elected to the City Council it is necessary that the Board nominates and elects a new Chair and Vice Chair to conduct the meetings.

It is recommended that the Board consider one of the Ridgecrest representatives as Chair because of prior redevelopment knowledge and understanding of the Successor Agency and City issues. Oversight Board action items could be most efficiently and administratively directed with respect to the Chair's duties of the board.

Resolution No 13-01 of the Oversight Board to the Ridgecrest Successor Redevelopment Agency is presented for your review and approval.

FISCAL IMPACT:

None

Reviewed by Finance Director

ACTION REQUESTED:

In the absence of officers, Gary Parsons will open and close the nominations for Chair and call for a vote for the position. The Chair will conclude the election of the Vice Chair and Adoption of Resolution 13-01.

Submitted by: Ricca Charlon

Action Date: February 28, 2013

RESOLUTION NO. 13-01

A RESOLUTION OF THE OVERSIGHT BOARD TO THE CITY OF RIDGECREST SUCCESSOR REDEVELOPMENT AGENCY CONFIRMING THE ELECTION OF A CHAIRMAN AND VICE CHAIRMAN

WHEREAS, the Ridgecrest Oversight Board (“Ridgecrest Oversight Board”, as applicable) has been established to direct the Successor Agency to take certain actions to wind down the affairs of the Ridgecrest Redevelopment Agency in accordance with the California Health and Safety Code; and

WHEREAS, the Ridgecrest Oversight Board has conducted an election of a Chairman and Vice Chairman at the special meeting of February 28, 2013.

NOW THEREFORE, BE IT RESOLVED by the Ridgecrest Oversight Board, as follows:

SECTION 1. The Ridgecrest Oversight Board has elected the following for a one year term:

Chairman: _____

Vice Chairman: _____

SECTION 2. The Secretary shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED at a special meeting of the Ridgecrest Oversight Board held on this the 28th day of February, 2013 by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairman

ATTEST:

Ricca Charlon
Ridgecrest Oversight Board Secretary

**OVERSIGHT BOARD TO THE RIDGECREST
REDEVELOPMENT SUCCESSOR AGENCY AGENDA ITEM**

SUBJECT:

Approval Of The City Of Ridgecrest Successor Agency Draft Recognized Obligation Payment Schedule (ROPS13-14A) For The Period July 1, 2013 Through December 31,2013 And Resolution 13-02 As Presented

PRESENTED BY:

Gary Parsons

SUMMARY:

The Successor Agency Staff has developed the Draft Recognized Obligation Payment Schedule ROPS13-14A as required by AB26 –section 34177(*).

This document reflects the obligations of the Successor Agency for the period of July 1, 2013 through December 31, 2013 and has been prepared per the State of California Department of Finance regulations.

Major additions to the Agency payment request are a \$1.182 million dollar payment to the Sierra Sands School District, the Funding of a Property Management Plan to facilitate the sale of the Agency property assets of \$21,500 and the addition of \$50,000 dollars for anticipated legal costs.

FISCAL IMPACT:

No Fiscal Impact Identified
Reviewed by Finance Director

ACTION REQUESTED:

Review and approval of The City of Ridgecrest Successor Agency Draft ROPS13-14A and Resolution13-02

Submitted by: Gary Parsons
(Rev. 02/13/12)

Action Date: February 28, 2013

RESOLUTION NO. 13 - 02

A RESOLUTION OF THE OVERSIGHT BOARD TO THE RIDGECREST REDEVELOPMENT SUCCESSOR AGENCY ACCEPTING AND APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 13-14A

WHEREAS, the Oversight Board to the Ridgecrest Redevelopment Successor Agency has met and has duly considered a Draft Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2013 through December 31, 2013 in the form submitted by the Successor Agency staff (the "Draft ROPS 13-14A"); and

WHEREAS, prior to its meeting on February 28, 2013, the members of the Oversight Board to the Ridgecrest Redevelopment Successor Agency have been provided with copies of the Draft ROPS 13-14A and instruments referenced in the Draft ROPS 13-14A; and

WHEREAS, the Oversight Board to the Ridgecrest Redevelopment Successor Agency has reviewed the Draft ROPS13-14A and those instruments referenced in the Draft ROPS 13-14A; and

WHEREAS, the Oversight Board to the Ridgecrest Redevelopment Successor Agency desires to express and memorialize its approval of the Draft ROPS 13-14A with this Resolution.

NOW THEREFORE, BE IT RESOLVED by the Oversight Board to the Ridgecrest Redevelopment Successor Agency, as follows:

SECTION 1. The Oversight Board to the Ridgecrest Redevelopment Successor Agency finds and determines that the foregoing recitals are true and correct.

SECTION 2. The Oversight Board to the Ridgecrest Redevelopment Successor Agency approves as the Draft Recognized Obligation Payment Schedule for the period July 1, 2013 through December 31, 2013.

SECTION 3. The Oversight Board to the Ridgecrest Redevelopment Successor Agency is authorized and directed to submit the ROPS 13-14A to the California Department of Finance for its review and approval.

SECTION 4. The Oversight Board shall maintain on file as a public record this Resolution and the ROPS as approved hereby.

PASSED, APPROVED, AND ADOPTED at a special meeting of the Oversight Board to the Ridgecrest Redevelopment Successor Agency, held on this the 28th day of February, 2013 by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairman

ATTEST:

Ricca Charlon
Secretary to the Oversight Board