



Minutes Of The Special Meeting Of The Oversight Board To The City Of Ridgecrest Successor Redevelopment Agency

CITY COUNCIL CHAMBERS
100 West California Avenue
Ridgecrest, CA 93555

Dec 10, 2012
6:00 p.m.

This meeting was recorded and will be on file in the Office of the City Clerk for a certain period of time from date of approval by the Oversight Board. Meetings are recorded for the purpose of preparation of minutes.

CALL TO ORDER 6:00pm

ROLL CALL

Present: D. Clark, T. Sloan, J. Fallgatter, G. Lebsock
Absent: G. Rice, P. Breeden
Staff Present: G. Parsons, Interim City Manager D. Speer, Administrative Secretary R. Charlon

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

*Motion To Approve Agenda Was Made By J. Fallgatter, Second By G. Lebsock
Motion Carried By Roll Call Vote Of 4 Ayes, 0 Nays, 2 Absent, 0 Abstain*

APPROVAL OF MINUTES – December 3, 2012

*Motion To Approve Minutes From the December 3, 2012 Oversight Board Special Meeting Was Made By J. Fallgatter, Second By T. Sloan
Motion Carried By Roll Call Vote Of 4 Ayes, 0 Nays, 2 Absent, 0 Abstain*

PUBLIC COMMENT - None

DISCUSSION AND OTHER ACTION ITEMS

1. **Approve a Resolution Acknowledging The Receipt And Approval Of The Review Of The Non-Housing Due Diligence Report Conducted By Pun And McGeady LLP Pursuant To Health And Safety Code Section 34179.5**

Parsons

Motion To Approve Resolution Acknowledging The Receipt And Approval Of The Review Of The Non-Housing Due Diligence Report G. Lebsock, Second By Committee Member J. Fallgatter.

Motion Carried By Vote Of 4 Ayes, 0 Nays, 0 Abstain, And 2 Absent

Minute Motion to give authorization to permit the City Manager or his designee to file an appeal and to request a meet and confer session if necessary with the DOF made by G. Lebsock, Second by J Fallgatter.

Motion carried by Vote of 4 ayes, 0 Nays,) Abstain, 2 Absent

BOARD MEMBER COMMENTS

D. Clark – Turned in his letter of Resignation due to being elected Mayor for the City of Ridgecrest, introduced Gerri Haradon as his potential replacement nominee.

SUPPORT STAFF COMMENTS

G. Parsons – Keep in mind new Chair & Vice Chair will need to be elected at next meeting. Next meeting will be in Feb 2013.

ADJOURNMENT – 6:20pm