

**MEETING OF THE OVERSIGHT BOARD
TO THE SUCCESSOR AGENCY
OF THE FORMER WASCO REDEVELOPMENT AGENCY**

**MINUTES
January 20, 2015
4:30 p.m.
City Council Chambers
746 8th Street, Wasco, CA 93280**

1. **CALL TO ORDER:** Chairman Wegman called the meeting to order at 4:31p.m.
2. **FLAG SALUTE:** Chairman Wegman led the flag salute.
3. **ROLL CALL:**

Present: Cherylee Wegman, Council Member of the City of Wasco
J. Paul Paris, City Manager of the City of Wasco
Vickie Hight, Wasco Parks and Recreation
Bud Burrows, KC Superintendent of Schools

Absent: Teresa Hitchcock, KC Airports Marketing and Analysis Manager
Thomas Burke, Kern Community College District
(Vacant), KC Board of Supervisors

4. **COMMUNICATIONS FROM THE AUDIENCE:** None
5. Approve Minutes from the September 22, 2014 Meeting

Director Paris made a motion to approve the minutes, 2nd by Director Hight. All in favor motion carried with the following vote.

AYES: Wegman, Hight, Paris

NOES: None

ABSTAIN: Burrow

ABSENT: Hitchcock, Burke

6. Report and Possible Approval, RE: A Resolution of the Oversight Board to the Successor Agency of the Former Wasco Redevelopment Agency approving a Recognized Obligation Payment Schedule for the six-month fiscal period from July 1, 2015 through December 31, 2015.

Finance Director Sanchez gave report.

Director Burrow reported about not including dues to school districts for pass-through that have been owed.

Director Paris reported that it's due to pending litigation and they are working with the schools to see what is owed and should be paid.

Director Hight made a motion to approve the resolution, 2nd by Director Paris. All in favor motion carried with the following vote.

AYES: Wegman, Hight, Paris

NOES: Burrow

ABSTAIN: None

ABSENT: Hitchcock, Burke

7. Report and Possible Approval, RE: A Resolution of the Oversight Board to the Successor Agency of the Former Wasco Redevelopment Agency approving a proposed Administrative Budget for the six-month fiscal period from July 1, 2015 through December 31, 2015.

Director Sanchez gave report. There was some discussion if it's the same budget as last year and what the money is used for.

Director Hight made a motion to approve the resolution, 2nd by Director Paris. All in favor motion carried with the following vote.

AYES: Wegman, Burrow, Hight, Paris

NOES: None

ABSTAIN: None

ABSENT: Hitchcock, Burke

8. Report and Possible Approval, RE: A Resolution of the Oversight Board to the Successor Agency of the Former Wasco Redevelopment Agency Approving the Sale of Parcel APN 487-250-27 as shown in and consistent with the Long-Range Property Management Plan prepared by the Successor Agency Pursuant to Health and Safety Code Section 34191.5

Director Mobley reported that this was the first opportunity to sell a parcel. The Department of Finance approved the sale and the City Attorney prepared the agreement. The undeveloped parcel is zoned for industrial.

Director Hight made a motion to approve the resolution, 2nd by Director Burrow. All in favor motion carried with the following vote.

AYES: Wegman, Burrow, Hight, Paris

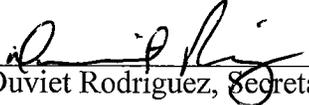
NOES: None

ABSTAIN: None

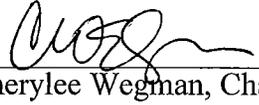
ABSENT: Hitchcock, Burke

9. **BOARD/STAFF COMMENTS:** None

10. **ADJOURNMENT:** Chairman Wegman adjourned the meeting at 4:51p.m.



Duviet Rodriguez, Secretary



Cherylee Wegman, Chairman