

MINUTES
MEETING OF THE OVERSIGHT BOARD
TO THE SUCCESSOR AGENCY
OF THE FORMER WASCO REDEVELOPMENT AGENCY
November 1, 2016 - 9:00a.m.
City Council Chambers
746 8th Street, Wasco, CA 93280

1. **CALL TO ORDER:** Chairman Wegman called the meeting to order at 9:02a.m.
2. **FLAG SALUTE:** Chairman Wegman led the flag salute.
3. **ROLL CALL:**
Present: Chairman Wegman, Directors: Bray, Hight, Paris
Absent: Directors Burke and Hitchcock
Also Present: Finance Director Sanchez, Planning Director Mobley, and Secretary Rodriguez
4. **COMMUNICATIONS FROM THE AUDIENCE**
5. Approve Minutes from the July 12, 2016 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, Bray, Hight, Paris
NOES: None
ABSTAIN: None
ABSENT: Burke, Hitchcock
6. 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 487-250-31, A DIVISION OF PARCEL APN 487-250-28 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, SUBJECT TO THE DEPARTMENT OF FINANCE FINDING THAT THE SALE IS CONSISTENT WITH THE STATE APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN. (Mobley)
Planning Director Mobley gave report.
Director Hight made a motion to approve the resolution, 2nd by Director Bray. All in favor motion carried with the following vote.
AYES: Wegman, Bray, Hight, Paris
NOES: None
ABSTAIN: None
ABSENT: Burke, Hitchcock
7. **BOARD/STAFF COMMENTS:** None
8. **ADJOURNMENT:** Chairman Wegman adjourned the meeting at 9:08a.m.



Duviet Rodriguez, Secretary



Cherylee Wegman, Chairman