

**MINUTES**  
**MEETING OF THE OVERSIGHT BOARD**  
**TO THE SUCCESSOR AGENCY**  
**OF THE FORMER WASCO REDEVELOPMENT AGENCY**  
**October 10, 2017 9:45 a.m.**  
**City Council Chambers**  
**746 8<sup>th</sup> Street, Wasco, CA 93280**

1. **CALL TO ORDER:** Chairman Wegman called the meeting to order at 9:51a.m.
2. **FLAG SALUTE:** Chairman Wegman led the flag salute.
3. **ROLL CALL:**  
Present: Chairman Wegman, Directors: Bray, Hight, Paris  
Absent: Directors Hitchcock and 2 vacant seats left by Director Burke and Burrows  
Also Present: Planning Director Mobley, Secretary Martinez
4. **COMMUNICATIONS FROM THE AUDIENCE:** None
5. Approve Minutes from the January 31, 2017 Meeting.  
Director Hight made a motion to approve the minutes, 2<sup>nd</sup> by Director Paris. All in favor motion carried with the following vote.  
AYES: Wegman, Bray, Hight, Paris  
NOES: None  
ABSTAIN: None  
ABSENT: 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 487-250-32, 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.  
Planning Director Mobley gave a report.  
Director Height made a motion to approve the resolution, 2<sup>nd</sup> by Director Bray. All in favor motion carried with the following vote.  
AYES: Wegman, Bray, Hight, Paris  
NOES: None  
ABSTAIN: None  
ABSENT: Hitchcock
7. 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 487-250-17, 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.

Planning Director Mobley gave a report.

Director Bray made a motion to approve the resolution, 2<sup>nd</sup> by Director Height. All in favor motion carried with the following vote.

AYES: Wegman, Bray, Hight, Paris

NOES: None

ABSTAIN: None

ABSENT: Hitchcock

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

9. **ADJOURNMENT:** Chairman Wegman adjourned the meeting at 10:03 a.m.

  
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Maria O Martinez, Secretary

  
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Cherylee Wegman, Chairman