

Lindsay Oversight Board

Special Meeting

Council Chambers at City Hall
251 E. Honolulu, Lindsay, Ca. 93247

Agenda

April 5, 2012 at 2:00pm

Board Members

1. Allen Ishida
2. Job Lara
3. Greg McQueen
4. Jihad Hemaïdan
5. Doug Brinkley
6. Laurie Mercer
7. Rich Wilkinson

Selected By:

Tulare County Board of Supervisors
Mayor of the City of Lindsay
The Largest Special District – Lindsay Local Hospital District
Tulare County Superintendent of Schools
Chancellor of the California Community Colleges
Tulare County Board of Supervisors
Mayor of the City of Lindsay

1. Call to order – 2:00p.m.
2. Roll call
3. Flag Salute
4. Meeting called to order
5. Public Comment
The public is invited to comment on any subject under the jurisdiction of the Board, including agenda items, other than noticed public hearings. Comments shall be limited to three (3) minutes per person, with thirty (30) minutes overall for the entire comment period, unless otherwise indicated by the Chairperson.
6. Introduction of Board Members
 - a. Composition of Oversight Board
 - b. Discussion of the Brown Act
7. Organization of the Board
 - a. Call for Nominations for Chairperson
 - b. Call for Nominations for Vice Chairperson
8. New Business
 - a. Consideration of Adoption of Bylaws for the Oversight Board
 - b. Report on Successor Agency Timeline of Actions.
 - c. Future Meeting Dates and Agenda Items.
9. Adjournment