

# Lindsay Oversight Board Agenda

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

**January 21, 2016 at 9:30am**

## 1. OPEN SESSION

A. CALL TO ORDER: 9:30 am

B. ROLL CALL: Board members McQueen, Lara, Statton, Schimelpfening, Ishida,  
Martinez, Zigler

C. Flag Salute:

## 2. 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.*

## 3. Approval of Meeting Minutes for September 23, 2015

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## 4. Recognized Obligation Payment Schedule (ROPS)

Presented by Bill Zigler, Interim City Manager

- A. Review and Approval of July 2016 – June 30, 2017 (ROPS 16-17)  
Resolution No. 15-02 (will be presented at meeting)

## 5. Update on the former RDA Properties.

Information Item.

Presented by Bill Zigler, Interim City Manager

## 5. Adjournment

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**Lindsay Oversight Board**  
**Council Chambers at City Hall**  
**251 East Honolulu, Lindsay, California**  
**Wednesday, September 23, 2015**  
**9:00 a.m.**

**CALL TO ORDER.**

Chairman McQUEEN called the meeting noted above to order at 9:00 a.m. in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, California.

**BOARD PRESENT:** SCHIMELPFENING, STATTON, MARTINEZ, LARA, McQUEEN.

**BOARD ABSENT:** ISHIDA.

**STAFF PRESENT:** Maria Knutson and Tamara Laken.

**FLAG SALUTE:** Led by Board member LARA.

**PUBLIC COMMENT:** None.

**APPROVAL OF MAY 28, 2015 MEETING MINUTES.**

Chairman McQueen: Board members, you have reviewed the minutes of the MAY 28, 2015 meeting, do I hear a motion to approve?

**ACTION:**

On Motion by MARTINEZ and Second by SCHIMELPFENING, Minutes were approved as presented.

Chairman McQueen stated that at the last meeting former Board member Wilkinson stated he would be stepping down and suggested the Board approve Bill Zigler to serve in his place.

On Motion by McQueen and Second by MARTINEZ, the Board Appointed Bill Zigler to serve in place of Board member Wilkinson.

**LOAN MODIFICATION ON HELP & RDLP LOANS.**

Finance Director Tamara Laken introduced this item and staff report. She provided information to the Board and gave a detailed report. She explained that after lengthy discussion with the State, they have agreed to settle with the City of Lindsay for interest as accrued to date and nothing added from this date forward. She explained that when we make a payment on these accounts the amount would go to reduce the entire balance, as it will not be accruing interest. Saving are \$50,00 annually on RDLP and \$100,000 annually on HELP.

Board member STATTON asked for further clarification, otherwise there was minimal discussion and no other questions.

Chairman McQUEEN asked for motion to approve the request for this Loan Modification.

Motion by Vice Chairman Lara and Second by SCHIMELPFENING.

**APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS).**

Finance Director Tamara Laken introduced this item and staff report. She provided staff information regarding the next scheduled ROPS payment. She provided background on the process and further explained the supporting documentation, which was handed out at the meeting, in detail. She then stated this is a request for Approval of Oversight Board Resolution 15-05 approving the ROPS (Recognized Obligation Payment Schedule) for the Period from Jan. 1<sup>st</sup> to Jun. 30<sup>th</sup>, 2016. She then asked for Board approval of the required resolution that is to be submitted to the Department of Finance.

**APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) continued**

**ACTION:**

Upon Motion by STATTON, and Second by MARTINEZ, THE LINDSAY OVERSIGHT BOARD APPROVED RESOLUTION 15-05 ADOPTING THE RECOGNIZED PAYMENT SCHEDULE FOR THE PERIOD OF JAN. 1 TO JUN. 30, 2016, BY UNANIMOUS VOTE.

AYES: STATTON, MARTINEZ, SCHIMELPFENING, ZIGLER, LARA, McQUEEN.  
NOES: None.  
ABSENT: ISHIDA.

**CONSIDERATION OF OVERSIGHT BOARD RESOLUTION OB15-04 AMENDING LONG-RANGE PROPERTY MANAGEMENT PLAN FOR FORMER REDEVELOPMENT AGENCY HELD PROPERTIES.**

Planning & Economic Development Director Bill Zigler introduced this item and staff report. He stated Staff had brought this before the Board for approval in May and since then the Department of Finance discovered there were two properties that were not included in the previous report. He described those properties as the City Park and the triangle shaped area east of and adjacent to the Park. Those two additional properties could then be requested for transfer to the city for government use (park) Per the Department of Finance request those properties have been appraised and added. He then requested approval of the attached resolution and revised supporting documents.

Brief questions & clarification followed. With no further questions or discussion Chairman McQueen asked for a motion on Resolution OB15- 04.

**ACTION:**

Upon Motion by LARA, and Second by MARTINEZ, THE LINDSAY OVERSIGHT BOARD APPROVED OVERSIGHT BOARD RESOLUTION OB15-04 AMENDING LONG-RANGE PROPERTY MANAGEMENT PLAN FOR FORMER REDEVELOPMENT AGENCY HELD PROPERTIES, WITH APPROVAL TO MAKE MINOR CLARIFYING CHANGES AS APPROVED BY THE SUCCESSOR AGENCY'S EXECUTIVE DIRECTOR AND SUCCESSOR AGENCY COUNSEL, BY UNANIMOUS VOTE.

AYES: LARA, MARTINEZ, SCHIMELPFENING, STATTON, ZIGLER, McQUEEN.  
NOES: None.  
ABSENT: ISHIDA.

With no other questions from the Board, Chairman McQUEEN asked for a Motion to adjourn.

**ADJOURN.** Upon motion of ZIGLER, Second of LARA, Chairman McQUEEN, adjourned the meeting of the Lindsay Oversight Board at 9:25 a.m.

ATTEST:

LINDSAY OVERSIGHT BOARD

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Carmela Wilson, City Clerk

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Greg McQueen, Chairperson