



MINUTES
KERMAN REDEVELOPMENT
SUCCESSOR AGENCY OVERSIGHT BOARD
REGULAR MEETING
Kerman City Hall
850 S. Madera Avenue
Wednesday, September 3, 2014
6:00 PM

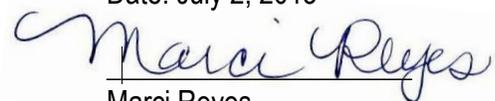
CHAIRMAN
Gary Yep
BOARD MEMBERS
Charlie Jones
Robert Frausto
Kevin Nehring
Luis Patlan

CALL TO ORDER	6:00 p.m.
ROLL CALL	All present except RF
PLEDGE OF ALLEGIANCE	Performed
A. AGENDA APPROVAL	Approved CJ/KN (4-0-1) RF
B. MINUTES	Approved LP/CJ (4-0-1) RF
RECOMMENDATION: Board approve minutes as presented.	
C. ORDER OF BUSINESS	
1. AGENCY TREASURER'S REPORT:	Approved CJ/KN (4-0-1) RF
RECOMMENDATION: Board approve warrants as presented.	
2. SUBJECT: Resolution Approving the Long-Range Property Management Plan [TJ]	Approved CJ/LP (4-0-1) RF
RECOMMENDATION: Board by motion adopt resolution approving the amended Long-Range Property Management Plan and submit to the California Department of Finance for review and approval.	Res OB 14-03
3. SUBJECT: Resolution Approving the Recognized Obligation Payment Schedule for the Period of January 1, 2015 Through June 30, 2015 (ROPS 14-15B) [TJ]	Approved CJ/KN (4-0-1) RF
RECOMMENDATION: Board by motion adopt resolution for the Recognized Obligation Payment Schedule for the period of January 1, 2015 through June 30, 2015.	Res OB 14-04
D. ADJOURNMENT	Approved 6:10 p.m. CJ/LP (4-0-1) RF

MINUTES CERTIFICATION

I, MARCI REYES, Secretary for the Kerman Redevelopment Successor Agency Oversight Board, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the Kerman Redevelopment Successor Agency Oversight Board meeting held on the first date above written at Kerman City Hall, 850 S. Madera Ave, Kerman, CA.

Date: July 2, 2013


Marci Reyes
Secretary