



**SPECIAL MEETING OF THE
OVERSIGHT BOARD
FOR THE SUCCESSOR AGENCY TO THE
ARVIN COMMUNITY REDEVELOPMENT AGENCY**

**WEDNESDAY FEBRUARY 17, 2016 3:00p.m.
CITY HALL COUNCIL CHAMBERS
200 CAMPUS DRIVE**

CALL TO ORDER

Chair Gary Rice

PLEDGE OF ALLEGIANCE

ROLL CALL:	Gary Rice	Chair
	Jason Wiebe	Vice Chair
	Carlene Feichter	Member
	Jose Gurrola	Member
	Maricela Maciel	Member
	Cheryl Scott	Member
	Vacant (TBD)	Member

STAFF	Alfonso Noyola	Executive Director
	Cecilia Vela	Secretary
	Robert Ruiz	Finance Director

PUBLIC COMMENTS:

The meetings of the City Council and all municipal entities, commissions, and boards (“the City”) are open to the public. At regularly scheduled meetings, members of the public may address the City on any item listed on the agenda, or on any non-listed matter over which the City has jurisdiction. At special or emergency meetings, members of the public may only address the City on items listed on the agenda. The City may request speakers to designate a spokesperson to provide public input on behalf of a group, based on the number of people requesting to speak and the business of the City.

In accordance with the Brown Act, all matters to be acted on by the City must be posted at least 72 hours prior to the City meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the City subsequent to the agenda being posted, upon making certain findings, the City may act on an item that was not on the posted agenda.

AGENDA STAFF REPORTS AND HANDOUTS:

Staff reports and other disclosable public records related to open session agenda items are available at City Hall, 200 Campus Drive, Arvin, CA 93203 during regular business hours.

CONDUCT IN THE CITY COUNCIL CHAMBERS:

Rules of Decorum for the Public

Members of the audience shall not engage in disorderly or boisterous conduct, including the utterance of loud, threatening or abusive language, clapping, whistling, stamping of feet or other acts which disturb, disrupt, impede or otherwise render the orderly conduct of the City meeting infeasible. A member of the audience engaging in any such conduct shall, at the discretion of the presiding officer or a majority of the City, be subject to ejection from the meeting per Gov. Code Sect. 54954.3(c).

Removal from the Council Chambers

Any person who commits the following acts in respect to a meeting of the City shall be removed from the Council Chambers per Gov. Code Sect. 54954.3(c).

- (a) Disorderly, contemptuous or insolent behavior toward the City or any member thereof, tending to interrupt the due and orderly course of said meeting;
- (b) A breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting;
- (c) Disobedience of any lawful order of the Mayor, which shall include an order to be seated or to refrain from addressing the City; and
- (d) Any other unlawful interference with the due and orderly course of said meeting.

AMERICANS with DISABILITIES ACT:

In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk’s office, (661) 854-3134. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

1. APPROVAL OF AGENDA AS TO FORM

Staff recommends approval of agenda.

Motion _____ Second _____ Vote _____

Roll Call: AM Scott _____ AM Feichter _____ AM Maciel _____ AM Gurrola _____ VC Wiebe _____
Chair Rice _____

2. PUBLIC COMMENTS

Members of the Public are invited to speak on any item that does not appear on the Agenda and that is within the subject matter jurisdiction of the Oversight Board. Speakers may be limited to no more than two (2) minutes at the discretion of the Chair.

3. CONSENT AGENDA ITEM(S)

A. Approval of the Minutes of the Regular Meeting of January 21, 2016.

Staff recommends approval of the Minutes of the Regular Meeting of January 21, 2016.

Motion _____ Second _____ Vote _____

Roll Call: AM Scott _____ AM Feichter _____ AM Maciel _____ AM Gurrola _____ VC Wiebe _____
Chair Rice _____

4. ACTION ITEM(S)

A. Consideration and Approval of Settlement Agreement and Mutual Release between the Kern Community College District and the Successor Agency to the former Arvin Community Redevelopment Agency. (Finance Director)

Staff recommends approval of Settlement Agreement and Mutual Release.

Motion _____ Second _____ Vote _____

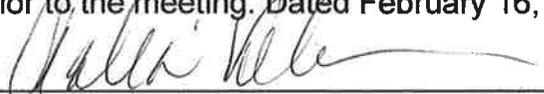
Roll Call: AM Scott _____ AM Feichter _____ AM Maciel _____ AM Gurrola _____ VC Wiebe _____
Chair Rice _____

5. REPORT(S)

6. MEMBER COMMENTS

7. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the Arvin City Council Chambers Bulletin Board not less than 24 hours prior to the meeting. Dated February 16, 2016.



Cecilia Vela, Secretary