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

THURSDAY AUGUST 18, 2016 2:00p.m.
CITY HALL COUNCIL CHAMBERS
200 CAMPUS DRIVE

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

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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, contumacious 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 March 17, 2016.

   Staff recommends approval of the Minutes of the Regular Meeting of March 17, 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 A Resolution of the Oversight Board for the Successor
      Agency to the Arvin Community Redevelopment Agency for Approval of A Disposition and
      Development Agreement with Jhaj & Brar Investment Inc. for Sale and Development of
      APN 190-130-14, 15, and 27, in the City of Arvin. (City Planner)

   Staff recommends approval of the Resolution Approving the Disposition and Development
   Agreement (DDA) with Jhaj & Brar Investment Inc. for sale and development of APN 190-
   130-14, 15, and 27, in the City of Arvin consistent with the action of the Successor Agency
   Approval.

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 72 hours prior to the meeting.
Dated August 15, 2016.

Cecilia Vela, Secretary

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