



**SOLEDAD SUCCESSOR AGENCY
OVERSIGHT BOARD**

SPECIAL MEETING AGENDA

**FRIDAY, APRIL 20, 2018
10:00 A.M.**

**CITY COUNCIL CHAMBERS
248 MAIN STREET
SOLEDAD, CALIFORNIA**

WELCOME

Welcome to your City of Soledad Successor Agency Oversight Board Meeting. Your Board Members are:

1. Chairman Graig Stephens, representing Monterey County Board of Supervisors
 2. Vice Chair Christopher Lopez, representing Monterey County Board of Supervisors
 3. Colleen Stanley, representing Monterey County Office of Education
 4. Michael McHatten, representing City of Soledad
 5. Benjamin Figueroa, representing Hartnell Community College District
 6. Brent Slama, representing City of Soledad
 7. Frances Bengtson, representing Soledad Mission Recreation District
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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENT

At this time any member of the public may address the Board members on items not appearing on the agenda and items of interest to the public that are within the jurisdiction of the Board members. Speakers shall have limited time of three (3) minutes. Please be brief and to the point. No action or discussion shall be taken on an item not appearing on the agenda, except that Board Members may briefly respond to statements made or questions posed by members of the public.

V. **BUSINESS**

B-1. APPROVAL OF MINUTES

- a) Successor Agency Oversight Board Special Meeting of January 29, 2018

BOARD ACTION: Approve Minutes

- B-2.** Resolution No. SA-OB-2018-02, A Resolution of the Successor agency to the Former Soledad Redevelopment Agency Approval of the City Loan Agreement to the City of Soledad Successor Agency for ROPS II RPTTF Shortfall.

BOARD ACTION: Receive Staff Report and Approve Resolution No. SA-OB-2018-02

- B-3.** Resolution No. SA-OB-2018-03, A Resolution of the Successor agency to the Former Soledad Redevelopment Agency Approving the Sale of Property Located at 189 Nestles Road (AP# 022-224-001) to Jose and Eva Ramirez and Authorizing the Successor Agency Executive Director to Execute the Purchase and Sale Agreement and all Required Documents to Complete the Property Sale

BOARD ACTION: Receive Staff Report and Approve Resolution No. SA-OB-2018-03

- B-4.** Resolution No. SA-OB-2018-04, A Resolution of the Successor Agency to the Former Soledad Redevelopment Agency Approving the Sale of Property Located at 853, 865 and 877 Terraza Street (AP# 022-304-001, -002, and -003) to JJAC, LLC and Authorizing the Successor Agency Executive Director to Execute the Purchase and Sale Agreement and all Required Documents to Complete the Property Sale.

BOARD ACTION: Receive Staff Report and Approve Resolution No. SA-OB-2018-04

VI. ADJOURNMENT

CERTIFICATION

I, Michael C. McHatten, City Clerk of the City of Soledad, do hereby certify that a copy of the foregoing Soledad Oversight Board Special Meeting Agenda was posted at City Hall by Thursday, April 19, 2018 by 10:00 a.m.



MICHAEL C. McHATTEN, City Clerk

April 19, 2018

Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Clerk Michael C. McHatten at 831/223-5014. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (RCRF 35.102-35.104).

“Any writing or documents provided to a majority of the Soledad Oversight Board regarding any item on this agenda will be made available for public inspection at City Hall located at 248 Main Street, Soledad, California during normal business hours.”

En caso que usted necesite ayuda en leer o en entender este aviso de Junta Publica, usted puede ponerse en contacto con la oficina del Edificio Municipal en 248 Calle Main o llamar al número 831/223-5014, y el aviso será traducido para usted.