

# City of Pomona

505 South Garey Avenue  
Pomona, CA 91766



## Regular Meeting Agenda

Thursday, March 16, 2017

10:00 AM

Council Chambers

### Successor Agency Oversight Board

***Board Members:***

***Leslie Barnes, Representative of the Los Angeles County Office of Education***

***Mike Gregoryk, Representative of California Community College***

***Debra Martin, Representative of Los Angeles County Flood Control***

***Jane Rich, Representative of City of Pomona***

***Bruce Saito, Representative of the County of Los Angeles***

***Tim Sandoval, Representative of City of Pomona***

***Carrie Sutkin, Representative of the County of Los Angeles***

**CALL TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****PUBLIC COMMENT****CONSENT CALENDAR**

1. Adopt a Resolution Approving a Purchase and Sale Agreement with the Pomona Unified School District for the Sale of Successor Agency Property Located at 1510 Murchison Avenue in Pomona, California (APN's 8358-035-943 & 944)

RESOLUTION NO. OB 2017-

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF POMONA APPROVING A PURCHASE AND SALE AGREEMENT FOR THE SALE OF THE PROPERTY KNOWN AS 1510 MURCHISON AVENUE IN POMONA, CALIFORNIA (APN'S 8258-035-943 AND 8358-035-944) TO THE POMONA UNIFIED SCHOOL DISTRICT FOR THE PURCHASE PRICE OF \$355,000

**Attachments:**     [PSA PUSD Murchison.doc](#)  
                              [Murchison Reso.doc](#)  
                              [022717 PSA - Dudley Street\) Rev Sen 10-31-16 Cln.docx](#)  
                              [022717 Photo 1510 Murchison Sale.pdf](#)

**DISCUSSION CALENDAR**

2. Adopt a Resolution Electing a New Oversight Board Chair and Vice Chair

RESOLUTION NO. OB 2017-

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF POMONA APPOINTING A CHAIR AND VICE CHAIR

**Attachments:**     [03.16.17 OB SR Election of Chair.doc](#)  
                              [031617 OB Reso Re Officer Appointment.doc](#)

3. Status Report Regarding Disposition of Properties on the Amended 2013 Long Range Property Management Plan

**Attachments:**     [LRPT Update 3.16.17.doc](#)  
                              [03.08.17updated Copy of LRPMP.xls](#)

**DEPARTMENT OF FINANCE COMMUNICATIONS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

*The next Regular Pomona Successor Agency Oversight Board Meeting will be held on Thursday, April 20, 2017, at 10:00 a.m. in the Pomona City Council Chambers, located at 505 South Garey Avenue, Pomona, California.*

**CERTIFICATION OF POSTING AGENDA**

*I, Eva M. Buice, MMC, Clerk for the City of Pomona Successor Agency Oversight Board, hereby certify that the agenda for the March 16, 2017 regular meeting of the Pomona Successor Agency Oversight Board was posted in City Hall, near the door of the City Council Chambers, and on the City's website [www.ci.pomona.ca.us](http://www.ci.pomona.ca.us) on Thursday, March 9, 2017. I declare under the penalty of perjury that the foregoing is true and correct.*

*/s/ Eva M. Buice*

*Eva M. Buice, MMC, Clerk of the Pomona Successor Agency Oversight Board*