

# City of Pomona

505 South Garey Avenue  
Pomona, CA 91766



## Revised Regular Meeting Agenda

Thursday, April 20, 2017

11:00 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 AGENDA**

1. Approve the Regular Meeting minutes of the Pomona Successor Agency Oversight Board of January 26, 2017 and March 16, 2017

**Attachments:**     [01-26-17 Pomona Minutes DRAFT.doc](#)  
                              [03-16-17 Pomona Minutes DRAFT.doc](#)

**DISCUSSION CALENDAR**

2. Adopt a Resolution approving a Purchase and Sale Agreement with the County of Los Angeles for the sale of Successor Agency property known as 340-350 Short Street, Pomona, California (APN's 8348-001-900 and 901)

## 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 340-350 SHORT STREET IN POMONA, CALIFORNIA (APN'S 8348-001-900 AND 8348-001-901) TO THE POMONA UNIFIED SCHOOL DISTRICT FOR THE PURCHASE PRICE OF \$831,600

**Attachments:**     [042017 OB-sale of 340-350 Short Street to LA Coutny .doc](#)  
                              [042017 OB Reso PSA Short Street.doc](#)  
                              [340 Short St PSA FINAL .doc](#)  
                              [340-350 Short Street Parcels Aerial .ppt](#)

3. Adopt a Resolution approving a Second Amendment to Agreement of Purchase and Sale with LVD Rio Rancho III, LLC for the sale of Successor Agency property known as Lot 8 of the former Pomona Auto Center, Pomona, California (APNs 8344-024-935 and 8344-024-938) to allow for pay-off of an existing assessment

## RESOLUTION NO. OB. 2017-

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF POMONA, CALIFORNIA, APPROVING THE SECOND AMENDMENT TO THE AGREEMENT OF PURCHASE AND SALE FOR THE SALE OF THE FORMER POMONA AUTO CENTER LOT 8 (APNS 8344-024-935 AND 8344-024-938) WITH LVD RIO RANCHO III, LLC FOR THE PURCHASE

PRICE OF \$12,220,000

**Attachments:**     [042017 OB staff report 2nd Amend PSA lot 8 .doc](#)  
                              [042017 OB RESO 2nd amend Lot 8.doc](#)  
                              [Exhibit A - Second Amendment to PSA.pdf](#)

**4.        Receive and file a Notice of Los Angeles County Oversight Boards Consolidation**

**Attachments:**     Staff Report - OB - Notice of OB consolidation.doc  
                              Attachment A) Notice of Consolidation of Oversight Boards.pdf

**DEPARTMENT OF FINANCE COMMUNICATIONS**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

*The next Regular Pomona Successor Agency Oversight Board Meeting will be held on Thursday, May 18, 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, City Clerk for the City of Pomona, hereby certify that the agenda for the April 20, 2017 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, April 13, 2017.*

*I declare under the penalty of perjury that the foregoing is true and correct.*

/s/ Eva M. Buice  
City Clerk