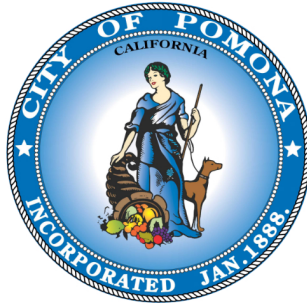


City of Pomona

505 S. Garey Ave.
Pomona, CA 91766



Regular Meeting Agenda

Thursday, October 19, 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**PLEDGE OF ALLEGIANCE****ROLL CALL****PUBLIC COMMENT****CONSENT AGENDA**

1. Approve the Regular Meeting minutes of the Pomona Successor Agency Oversight Board of September 21, 2017

Attachments: [09-21-17 Pomona Draft Minutes.doc](#)

DISCUSSION

2. Adoption of a Resolution Approving the Sale of 1300 S. Reservoir Street in Pomona, California (APN's 8327-019-900) to Yum Yum Donut Shops, Inc. for the Purchase Price of \$270,000

Attachments: [101917 OB rpt for 1300 Reservoir sale.doc](#)
 [101917 OB reso 1300 Reservoir sale.doc](#)
 [101917 OB 1300 Reservoir agreement Ex A.pdf](#)

DEPARTMENT OF FINANCE COMMUNICATIONS**FUTURE AGENDA ITEMS****ADJOURNMENT**

The next Regular Pomona Successor Agency Oversight Board Meeting will be held on Thursday, November 16, 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, City Clerk for the City of Pomona, hereby certify that the agenda for the October 19, 2017, meeting of the 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 on October 11, 2017.

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

/s/ Eva M. Buice
City Clerk