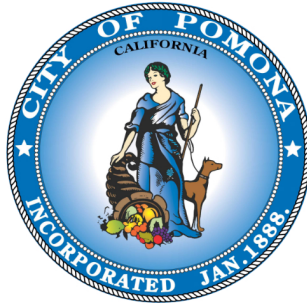


# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## Regular Meeting Agenda

Thursday, May 17, 2018

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 Special Meeting minutes of the Pomona Successor Agency Oversight Board of April 26, 2018.

**Attachments:**     [04-26-18 Pomona Draft Minutes.doc](#)

**NEW BUSINESS**

2. Adoption of a Resolution Approving the Sale of Property at 405-415 North Hamilton Boulevard in Pomona, California (APN's 8348-009-904 & 905) to Wermer Construction, Inc., for the Purchase Price of \$275,500

**RESOLUTION NO. OB-2018-**

**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 405-415 NORTH HAMILTON BOULEVARD IN POMONA, CALIFORNIA (APN'S 8348-009-904 & 905) - TO WERMER CONSTRUCTION, INC., FOR THE PURCHASE PRICE OF \$275,500.**

**Attachments:**     [051718 OB rpt sale of Hamilton.doc](#)  
                             [051718 OB reso for Hamilton sale.doc](#)  
                             [PSA for Hamilton.doc](#)  
                             [Hamilton map.pdf](#)

3. Adopt a Resolution of the Pomona Successor Agency Oversight Board Directing the Sale of Certain Property Owned by the Pomona Successor Agency and located at 1320 Jacqueline Drive - APN 8359-039-903

**RESOLUTION NO. OB-2018-**

**A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF POMONA, DIRECTING THE SALE OF CERTAIN PROPERTY OWNED BY THE POMONA SUCCESSOR AGENCY LOCATED 1320 JACQUELINE DRIVE**

**Attachments:**     [051718 OB rpt to add Jacqueline.doc](#)  
                              [051718 OB Reso direct sale Jacqueline.docx](#)  
                              [Attach 2.pdf](#)

## **STAFF COMMUNICATION**

## **ADJOURNMENT**

## **CERTIFICATION OF POSTING AGENDA**

*I, Eva M. Buice, City Clerk for the City of Pomona, hereby certify that the agenda for the May 17, 2018 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](http://www.ci.pomona.ca.us) on May 10, 2018. I declare under the penalty of perjury that the foregoing is true and correct.*

*/s/ Eva M. Buice  
City Clerk*