

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Regular Meeting Agenda

Thursday, April 26, 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 Regular Meeting minutes of the Pomona Successor Agency Oversight Board of March 5, 2018.

Attachments: [03-15-18 Pomona Draft Minutes.doc](#)

NEW BUSINESS

2. Adoption of a Resolution Approving a Purchase and Sale Agreement with John Pena Irrevocable Family Trust 82-6632724 for the sale of Successor Agency Property known as Mission Promenade - 101 West Mission Boulevard in Pomona, California (APN's 8341-008-912, 913, 914, 915, 916 & 917)

Attachments: [042618 OB rpt sale of MP.doc](#)
 [042618 OB reso for MP sale.doc](#)
 [draft PSA Mission Prom Pena Trust Rev .pdf](#)

3. Adoption of a Resolution Approving the Sale of Property at 192 E. Center Street and 353 N. Gibbs Street in Pomona, California (APN's 8336-026-904 & 905) to Triad Ventures, Inc., for the Purchase Price of \$312,000

Attachments: [042618 OB rpt sale of Center-Gibbs.doc](#)
 [042618 OB reso for Center-Gibbs sale.doc](#)
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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 April 26, 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 on April 23, 2018. I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Eva M. Buice

City Clerk