

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Regular Meeting Agenda

Thursday, June 21, 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 May 17, 2018.

Attachments: [05-18-18 Pomona Draft Minutes](#)

DISCUSSION

2. Adopt a Resolution Approving the Sale of Property at 1320 Jacqueline Drive in Pomona, California (APN 8359-039-903) to Expressions Entertainment, Inc., for the Purchase Price of \$130,000

RESOLUTION NO. OB-2018-

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF POMONA, CALIFORNIA, APPROVING A PURCHASE AND SALE AGREEMENT FOR THE SALE OF PROPERTY KNOWN AS 1320 JACQUELINE DRIVE IN POMONA, CALIFORNIA, (APN 8359-039-903) - TO EXPRESSIONS ENTERTAINMENT, INC., FOR THE PURCHASE PRICE OF \$130,000

Attachments: [062118 OB rpt sale Jacqueline.doc](#)
 [062118 OB reso sale of Jacqueline.doc](#)
 [Expressions Purchase Agrmt Sen 5-9-18.doc](#)
 [Location Aerial.ppt](#)

3. Adopt a Resolution Approving the Sale of Property at 400 East 4th Street in Pomona, California (APN 8335-013-909) to Thalia Corona, for the Purchase Price of \$160,000

RESOLUTION NO. OB 2018 - _____

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF POMONA, CALIFORNIA, APPROVING A PURCHASE AND SALE AGREEMENT FOR THE SALE OF THE PROPERTY KNOWN AS 400 EAST 4TH STREET IN POMONA, CALIFORNIA (APN 8335-013-909) - TO THALIA CORONA, FOR THE PURCHASE

PRICE OF \$160,000.

Attachments: [062118 OB sale 400 E. 4th.doc](#)
 [062118 OB reso for 400 E 4th sale.doc](#)
 [Corona Purchase Agrmt Sen 5-9-18.doc](#)
 [attch 2 400.pdf](#)

4. Approve and Adopt a Resolution of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Pomona approving the Issuance and Sale of Tax Allocation Refunding Bonds by the Successor Agency to the Redevelopment Agency of the City of Pomona and Authorizing certain other actions in connection therewith

RESOLUTION NO. OB -2018

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF POMONA, California, APPROVING THE ISSUANCE AND SALE OF TAX ALLOCATION REFUNDING BONDS BY THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF POMONA AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

Attachments: [Staff Report - Pomona SA Oversight Board re TAB refunding 6-21-18 mtg.docx](#)
 [Attachment 1\) Resolution.DOCX](#)
 [Attachment 2\) Pomona MA Cert for Agenda package.pdf](#)

5. Approve and Adopt a Resolution of the Pomona Successor Agency Oversight Board Approving a Repayment Schedule for Deferrals Owed to the Former Redevelopment Agency's Low-and-Moderate Income Housing Fund

RESOLUTION NO. OB 2018-

A RESOLUTION OF THE POMONA OVERSIGHT BOARD APPROVING A REPAYMENT SCHEDULE FOR DEFERRALS OWED TO THE FORMER POMONA REDEVELOPMENT AGENCY'S LOW-AND-MODERATE INCOME HOUSING FUND

Attachments: [Staff Report - SERAF Repayment Schedule](#)
 [Attachment 1\) Resolution](#)
 [Attachment 2\)\SERAF Loan.pdf](#)
 [Attachment 3\) DOF Approval of Housing Asset Transfer List.pdf](#)
 [Attachemtn 4\) Pomona Housing Asset Form\(2\).pdf](#)
 [Attachment 5\) SERAF Repayment Schedule.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 June 21, 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 June 14, 2018.

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

*/s/ Eva M. Buice
Eva M. Buice
Secretary to the Successor
Agency Oversight Board*