

**OVERSIGHT BOARD  
TO THE TAFT SUCCESSOR AGENCY  
SPECIAL MEETING AGENDA  
Thursday, August 30, 2012 - 4:00 P.M.**

**Taft City Hall Conference Room  
209 E. Kern Street  
Taft, CA 93268**

**CALL TO ORDER**

**ROLL CALL** Chairman Randy Miller; Vice-Chairman Gary Bray.  
Board Members Teresa Binkley, Ron Errea, Don Koenig,  
Kathy Orrin, and Teresa Hitchcock.

**1. MINUTES**

**Recommendation** – Approve June 6, 2012, Regular Meeting minutes

**2. DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE**

**Recommendation** – Review and approve ROPS to be submitted to the Department of Finance.

**3. PUBLIC COMMENTS**

**4. BOARD MEMBER COMMENTS**

**5. ADJOURNMENT**

**AMERICANS WITH DISABILITIES ACT  
(Government Code Section 54943.2)**

The City of Taft City Council Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance (including transportation) to attend or participate in a meeting of the Taft City Council may request assistance at the Office of the City Clerk, City of Taft, 209 E. Kern Street, Taft, California or by calling (661) 763-1222. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

I, Louise Hudgens, declare as follows:

That I am the Secretary of the Board of the Taft Successor Agency Oversight Board; that an agenda was posted on a public information bulletin board located near the door of the Civic Center Council Chamber on August 28, 2012 pursuant to 1987 Brown Act Requirements.

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

Executed on August 28, 2012, at Taft, California.

**OVERSIGHT BOARD  
TO THE TAFT SUCCESSOR AGENCY  
MINUTES  
June 6, 2012**

The June 6, 2012, meeting of the Oversight Board, held in the Taft City Hall Conference Room, 209 E. Kern Street, Taft, CA 93268, was opened by Chairman Miller at 2:58 PM.

**PRESENT:** Chairman Randy Miller; Vice-Chairman Gary Bray.  
Board Members Teresa Hitchcock; Ron Errea; Don Koenig; Kathy Orrin.  
Martin D. Koczanowicz, OB Attorney.

**ABSENT:** Board Member Teresa Binkley.

**1. MINUTES**

Moved by Don Koenig, second by Teresa Hitchcock and approved 6-0 to Approve May 5, 2012, Special Meeting minutes.

**2. COUNTY AUDITOR DETERMINATION REGARDING EXCLUSION OF EXPANDED TERRITORY**  
Paul stated that it's just an updated item. It went to City Council on June 5, 2012.

Gorte stated that it is an updated item that was dealt with before. The City received subsequently a demand from County Auditor to sign a letter saying that it agrees with the auditor's decision. On Tuesday, June 5, 2012, it went to City Council and the City Council has authorized the Mayor to sign a letter prepared by Gorte. It will be very similar to the letter that was prepared for Oversight Board. The letter will state that the City disagrees with their decision, that they are acting outside of their scope of authority and would like them to rescind that decision.

Miller suggested Gorte draft a letter, have Koczanowicz look at it, have the City Attorney look at it, make sure all the facts, numbers and dates are correct and send the letter back to them. Hitchcock suggested sending the letter to Ann Barnett and she will discuss it with the County Board.

**3. UPDATE REGARDING STATE ACTIONS CONCERNING REDEVELOPMENT**

Paul Gorte will update the Board on recent actions by the State

Gorte stated that AB1585 is a fairly friendly and fairly fair in trying to straighten out the mess that has been created. One of the things it does is provide housing funds to be used for housing projects. Gorte believes it's the commitment the state of California made when it, set aside twenty percent of your money. It required that as a minimum for RDA. There are some deadlines coming up by next week. The budget has to pass by the 15<sup>th</sup> of June.

Errea asked what was the amount of liquid assets in the RDA that are subject to sweep. Gorte replied that he does not believe there are any liquid assets in the RDA. In the housing part there is something like \$600,000 in funds. There are a couple of projects that may be candidates for using that money for affordable housing. For us, from the

Cities prospective, it would be nice if the successor agency and the housing authority could retain control of that money to help provide affordable housing within the City. The cleanup bills require the funds to be committed in two to three years. It has to be committed within that time and spent within a certain period of time as well, which is reasonable if you want to extinguish the money and extinguish the RDA's. It will definitely hurt us, we have already lost one housing developer because of what happened in Sacramento a year ago.

Errea stated that he is not sure what lobbying efforts are on the way by the league, he would ask a request that in efforts by the league and the RDA organization in opposing that kind of sweep, that they also ask that Community College System be backfilled for any of the RDA money that is already planned by Department of Finance to fund Community Colleges.

Gorte stated that he will prepare a letter to Senator Fuller's Office in regards to the Budget Trailer Bill. Errea asked if Gorte could augment that with a request that the Community College system be backfilled. Gorte asked if Errea would send an e-mail explaining it, and he could incorporate some of that into the letter too. That letter would be on behalf of the City. Errea stated that he would run it by Dr. Maloney and make sure that's the direction they want to go

**4. PUBLIC COMMENTS – None.**

**5. BOARD MEMBER COMMENTS 3:28:39 PM**

All participants discussed issues on Taylor Bill, High Speed Rail system and future decisions on tax the effects on schools.

Hitchcock asked Gorte if the ROPS has been approved. Gorte replied yes it has been approved.

**6. ADJOURNMENT – Motion by Errea, seconded by Orrin and approved 6-0 to adjourn the meeting at 3:39 PM.**



# City of Taft as the "Successor Agency" Agenda Report

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**DATE:** MAY 30, 2012

**TO:** BOARD MEMBERS

**AGENDA MATTER:**

Draft Recognized Obligation Payment Schedule

**SUMMARY STATEMENT:**

Attached is the Draft Recognized Obligation Payment Schedule (ROPS) for January 2013 through June 2013.

**RECOMMENDED ACTION:**

Review and approve ROPS to be submitted to the Department of Finance.

**IMPACT ON BUDGET (Y/N):** No

**ATTACHMENT (Y/N):** Yes, ROPS

**PREPARED BY:** Teresa Binkley, Finance Director

**SUMMARY OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE**  
 Filed for the January 1 2013 to June 30 2013 Period

Name of Successor Agency: Taft Successor Agency

	Total Outstanding Debt or Obligation
<b>Outstanding Debt or Obligation</b>	\$ 9,316,463
<b>Current Period Outstanding Debt or Obligation</b>	<b>Six-Month Total</b>
A Available Revenues Other Than Anticipated RPTTF Funding	553,268
B Anticipated Enforceable Obligations Funded with RPTTF	125,000
C Anticipated Administrative Allowance Funded with RPTTF	670,268
D Total RPTTF Requested (B + C = D)	670,268
Total Current Period Outstanding Debt or Obligation (A + B + C = E) <i>Should be the same amount as ROPS form six-month total</i>	\$ 678,268
E Enter Total Six-Month Anticipated RPTTF Funding <i>(Obtain from county auditor-controller)</i>	
F Variance (E - D = F) <i>Maximum RPTTF Allowable should not exceed Total Anticipated RPTTF Funding</i>	\$ (678,268)
<b>Prior Period (January 1, 2012 through June 30, 2012) Estimated vs. Actual Payments</b> (as required in HSC section 34186 (a))	
G Enter Estimated Obligations Funded by RPTTF <i>(Should be the lesser of Finance's approved RPTTF amount including admin allowance or the actual amount distributed)</i>	398,345
H Enter Actual Obligations Paid with RPTTF	274,505
I Enter Actual Administrative Expenses Paid with RPTTF	123,840
J Adjustment to Redevelopment Obligation Retirement Fund (G - (H + I) = J)	
K Adjusted RPTTF <i>(The total RPTTF requested shall be adjusted if actual obligations paid with RPTTF are less than the estimated obligation amount )</i>	\$ 678,268

Certification of Oversight Board Chairman:  
 Pursuant to Section 34177(m) of the Health and Safety code,  
 I hereby certify that the above is a true and accurate Recognized  
 Obligation Payment Schedule for the above named agency

Randy Miller  
 Name

Board Chairman

Title

Signature

Date

**Successor Agency Contact Information**

Name of Successor Agency: Taft Successor Agency  
County: Kern

Primary Contact Name: Teresa Binkley  
Primary Contact Title: Finance Director  
Address: 209 E. Kern Street, Taft, CA 93268  
Contact Phone Number: 661-763-1350 ext. 18  
Contact E-Mail Address: [tbinkley@cityoftaft.org](mailto:tbinkley@cityoftaft.org)

Secondary Contact Name: Mike Waiczis  
Secondary Contact Title: Planning & Community Develop.  
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