

# OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER CITY OF GREENFIELD REDEVELOPMENT AGENCY SPECIAL MEETING MINUTES

## **SPECIAL MEETING OF APRIL 24, 2014**

### **CALL TO ORDER**

Chair Morris called the meeting to order at 11:02 a.m.

### **ROLL CALL**

**PRESENT:** Chair Morris, Vice Chair Brown, Board Member Huerta, Lopez, Rodriguez and Stanton

**ABSENT:** Board Member Munoz

**STAFF:** Attorney Bacigalupi, Accounting Operations Manager Corgill and City Clerk Rathbun

### **PLEDGE OF ALLEGIANCE**

All recited the pledge of Allegiance.

### **PUBLIC COMMENT**

No comments were received.

### **BUSINESS ITEMS**

#### **APPROVAL OF FEBRUARY 27, 2014 OVERSIGHT BOARD MEETING MINUTES**

**A MOTION** by Member Lopez, seconded by Vice Chair Brown to approve the Minutes of February 27, 2014 Oversight Board Meeting. All in favor. Motion carried.

#### **SELECTION OF SECRETARY TO THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY**

**A MOTION** by Member Huerta, seconded by Vice Chair Brown to appoint Member Lopez as the Secretary to the Oversight Board for the Successor Agency. All in favor. Motion carried.

**ADOPTION OF A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE CITY OF GREENFIELD REDEVELOPMENT AGENCY OF THE CITY OF GREENFIELD APPROVING RECORDING OF A CORRECTIVE DEED TO TRANSFER OWNERSHIP OF PROEPRTY 45 AND 215 EL CAMINO REAL FROM THE CITY TO THE FORMER GREENFIELD REDEVELOPMENT AGENCY  
RESOLUTION OB #2014-03**

Staff report was given by Attorney Bacigalupi and Accounting Operations Manager Corgill.

**A MOTION** by Member Huerta, seconded by Member Rodriguez to adopt **Resolution OB #2014-03, “A Resolution of the Oversight Board of the Successor Agency of the City of Greenfield Redevelopment Agency of the City of Greenfield Approving Recording of a Corrective Deed to Transfer Ownership of Property at 45 and 215 El Camino Real from the City to the Former Greenfield Redevelopment Agency”**. All in favor. Motion carried.

**ADJOURNMENT**

Chair Morris adjourned the meeting at 11:11 a.m.

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Roy Morris, Chair of the Board

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Chris Lopez, Secretary to the Board



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**MEMORANDUM**

**DATE:** July 2, 2014 **CLIENT/MATTER:**  
1908-01

**TO:** City of Greenfield Oversight Board

**FROM:** Dale E. Bacigalupi  
City of Greenfield Successor Agency  
Legal Counsel

**RE:** Conveyance of Properties Pursuant to the Approved Long Range  
Property Management Plan

By letter dated April 25, 2014, the California Department of Finance approved the Long Range Property Management Plan which had been prepared and approved by this Oversight Board.

The Long Range Property Management Plan proposed that several parcels of property be retained and conveyed to the City of Greenfield for public uses. These parcels are as follows:

1. The former City Hall property, located at 45 El Camino Real, APN 024-103-001;
2. The former Police Department facility located at 213-215 El Camino Real, APN 024-033-005, 006, and 007; and
3. The water tank parcel located behind City Hall, APN 109-181-013.

Now that the Long Range Property Management Plan is approved, it is appropriate to transfer legal title of those properties from the Successor Agency to the City of Greenfield.

A resolution has been prepared which authorizes the preparation and recordation of deeds to transfer fee title to the City of Greenfield.

Recommendation

It is recommended that the Oversight Board adopt Resolution Number OB 2014-04 authorizing the transfer of real property from the Greenfield Successor Agency to the City of Greenfield, as proposed in the approved Long Range Property Management Plan.

**RESOLUTION NO. 2014-04**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE GREENFIELD SUCCESSOR AGENCY AUTHORIZING AND APPROVING THE TRANSFER OF REAL PROPERTY FROM THE GREENFIELD SUCCESSOR AGENCY TO THE CITY OF GREENFIELD PURSUANT TO THE APPROVED LONG RANGE PROPERTY MANAGEMENT PLAN**

**WHEREAS**, the City of Greenfield Successor Agency prepared and submitted a Long Range Property Management Plan to the California Department of Finance on March 5, 2014; and

**WHEREAS**, the State Department of Finance approved the Long Range Property Management Plan by letter dated April 25, 2014; and

**WHEREAS**, the Long Range Property Management Plan proposed that several parcels of property be retained and not sold and conveyed to the City at no cost; and

**WHEREAS**, the Successor Agency of the City of Greenfield has approved the conveyances to the City of Greenfield; and

**WHEREAS**, the Oversight Board desires now to grant approval to the execution and recordation of deeds from the Successor Agency to the City of Greenfield to facilitate the transfer of legal title.

**NOW, THEREFORE, BE IT RESOLVED** by the Oversight Board of the Greenfield Successor Agency as follows:

Approval is hereby given for the transfer of legal title to those properties described in the approved Long Range Property Management Plan and designated as properties to be retained for public uses. Those properties are described as follows:

1. The former City Hall property, located at 45 El Camino Real, APN 024-103-001;
2. The former Police Department facility located at 213-215 El Camino Real, APN 024-033-005, 006, and 007; and
3. The water tank parcel located behind City Hall, APN 109-181-013.

The foregoing resolution was approved and adopted at a regular meeting of the Oversight Board of the Successor Agency to the former Redevelopment Agency of the City of Greenfield held on the 30<sup>th</sup> day of July, 2014, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

APPROVED:

\_\_\_\_\_  
Chair to the Oversight Board

ATTEST:

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Secretary to the Oversight Board