

**AGENDA
CORCORAN CITY COUNCIL,
REDEVELOPMENT AGENCY,
JOINT POWERS FINANCE AUTHORITY,
& HOUSING AUTHORITY
SPECIAL MEETING
CITY COUNCIL CHAMBERS
1015 CHITTENDEN AVENUE
January 30, 2012, 12:00 P.M.**

I. ROLL CALL

II. PUBLIC DISCUSSION

Members of the audience may address the Council on non-agenda items; However, in accordance with government code section 54954.2, the Council may not (except in very specific instances) take action on an item not appearing on the posted agenda.

This is the time for members of the public to comment on any matter within the jurisdiction of the Corcoran City Council. This is also the public's opportunity to request that a Consent Calendar item be removed from that section and made a regular agenda item. The councilmembers ask that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome.

After receiving recognition from the chair, speakers shall walk to the rostrum, state their name and address and proceed with comments. Each speaker will be limited to five (5) minutes.

III. CLOSED SESSION

PENDING LITIGATION (Government Code § 54956.9). It is the intention of this governing body to meet in closed-session concerning:

- Conference with legal counsel – ANTICIPATED LITIGATION (Government Code § 54956.9(b)(1) or (c)).
- Significant exposure to litigation (Government Code § 54956.9(b)).

Number of potential cases is: 1.

Facts and circumstances clearly known to potential plaintiff (if any) that might result in litigation (Government Code § 54956.9(b)(3)(B)) :

IV. DISCUSSION ITEMS

- A.** Consider City of Corcoran Resolution No. 2602 accepting the City of Corcoran to serve as successor agency to the Redevelopment Agency; and consider naming Corcoran Housing Authority as successor agency for the Redevelopment Agency and assigning the Housing functions to Corcoran Housing Authority and making certain findings.

- B. Consider Redevelopment Agency Resolution No. 12-01 adoption of Corcoran Redevelopment Agency revised Enforceable Obligation Payment Schedule (EOPS) and Redevelopment Agency Recognized Obligation Payment Schedule (ROPS).
- C. Consider Redevelopment Agency Resolution No. 12-02 and City Council Resolution No. 2610 authorizing payment of legally enforceable obligations and allocation of Redevelopment Agency funds.

V. ADJOURNMENT

I certify that I caused this Agenda of the Corcoran City Council, Redevelopment Agency, Joint Powers Finance Authority, and Housing Authority meeting to be posted at the City Council Chambers, 1015 Chittenden Avenue on January 26, 2011.



City Clerk/Secretary

**NOTICE AND CALL OF
SPECIAL MEETING OF THE
CORCORAN CITY COUNCIL
REDEVELOPMENT AGENCY,
JOINT POWERS FINANCE AUTHORITY,
& HOUSING AUTHORITY**

**TO THE MEMBERS OF THE CITY COUNCIL, REDEVELOPMENT AGENCY,
JOINT POWERS FINANCE AUTHORITY & HOUSING AUTHORITY OF THE
CITY OF CORCORAN:**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council, Redevelopment Agency, Joint Powers Finance Authority, & Housing Authority of the City of Corcoran is hereby called to be held on Monday, January 30, 2012, commencing at 12:00 P.M. in the Council Chambers, 1015 Chittenden Avenue, Corcoran.

Said special meeting shall be for the purpose of accepting the City of Corcoran to serve as successor agency to the Redevelopment Agency; naming Corcoran Housing Authority as successor agency for the Redevelopment Agency and assigning the Housing functions to Corcoran Housing Authority and making certain findings; adopting Corcoran Redevelopment Agency revised Enforceable Obligation Payment Schedule (EOPS) and Redevelopment Agency Recognized Obligation Payment Schedule (ROPS); authorizing payment of legally enforceable obligations and allocation of Redevelopment Agency Funds; and a closed session pursuant to Government Code § 54956.9(b) – Potential Litigation.

DATED: January 26, 2012



Lorraine P. Lopez, City Clerk