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Legislative Body Oversight Board for Redevelopment Agency Successor Agency

Posting Type Special Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 01/22/2018 @ 4:30 PM

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Signature **Nell Hessel** Digitally signed by Nell Hessel
Date: 2018.01.18 14:52:20
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MEMBERS

Jay Schenirer, Councilmember, District 5

City of Sacramento, Chair

Troy Givans, Economic Development Manager

County of Sacramento, Vice-Chair

LaShelle Dozier, SHRA Executive Director

City of Sacramento representing former Redevelopment

Agency Employees

Theresa Matista, Associate Vice Chancellor

Los Rios Community College

Tammy Sanchez, Assistant Superintendent

Sacramento County Office of Education

Dave Tamayo

Sacramento Yolo Mosquito Vector Control Board

Vacant

County of Sacramento representing the Public



Special Meeting Agenda

Oversight Board for Redevelopment Agency Successor Agency

City Hall-Council Chamber

915 I Street, 1st Floor

**Published by the Office of the City Clerk
(916) 808-5163**

**Monday, January 22, 2018
4:30 p.m.**

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the City of Sacramento Office of the City Clerk and all written material received is available at the meeting for public review.

Live videostreams and indexed archives of meetings are available via the internet. Visit the City of Sacramento official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the City of Sacramento Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

City of Sacramento

Oversight Board for Redevelopment Agency Successor Agency

Monday, January 22, 2018

4:30 PM

915 I Street, 1st Floor

Special Meeting Agenda

City Hall Council Chamber

All items listed are heard and acted upon by the Oversight Board for the Redevelopment Agency Successor Agency unless otherwise noted.

Open Session - 4:30 p.m.

Roll Call

Public Comments – Matters Not on the Agenda

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

- 1. Oversight Board for Redevelopment Agency Successor Agency Meeting Minutes**
File ID: 2018-00077
Location: Citywide
Recommendation: Pass a Motion approving the Oversight Board for Redevelopment Agency Successor Agency Minutes for the following meetings: May 16, 2016, June 20, 2016, September 19, 2016, January 23, 2017, April 17, 2017 and December 11, 2017.
Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk
- 2. 2018 Regular Meeting Schedule for Oversight Board for Redevelopment Agency Successor Agency**
File ID: 2018-00079
Location: Citywide
Recommendation: Pass a Resolution adopting the 2018 regular meeting schedule for the Oversight Board for Redevelopment Agency Successor Agency.
Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, Office of the City Clerk

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending “receive and file”.

3. Selection of 2018 Chair and Vice Chair for the Oversight Board for Redevelopment Agency Successor Agency

File ID: 2018-00080

Location: Citywide

Recommendation: Pass a Motion selecting the Chair and Vice Chair for the Oversight Board for Redevelopment Agency Successor Agency for calendar year 2018.

Contact: Mindy Cuppy, Clerk for the Redevelopment Agency Successor Agency and City Clerk, (916) 808-5442, City of Sacramento Office of the City Clerk

4. Approval of the Annual Recognized Obligation Payment Schedule for July 1, 2018 through June 30, 2019

File ID: 2018-00071

Location: Citywide

Recommendation: Pass a Resolution approving the July 1, 2018 through June 30, 2019 Annual Recognized Obligation Payment Schedule (Annual ROPS 18-19).

Contact: Leslie Fritzsche, RASA Staff and Economic Investment Manager, (916) 808-5450, City of Sacramento Office of Innovation and Economic Development, Office of the City Manager

Communications – State Department of Finance, State Controller and County Auditor – Controller**Board Comments-Ideas, Questions and Meeting/Conference Reports****Adjournment**