

**Oversight Board
for
Redevelopment Agency
Successor Agency (RASA)**

Agenda

Monday, April 16, 2012

5:30 p.m.

**City of Sacramento-City Hall
915 I Street, 1st Floor
Council Chamber**

*Published by the City of Sacramento
Office of the City Clerk (916) 808-7200
Shirley Concolino, City Clerk, MMC*

MEMBERS

Jon Sharpe, Deputy Chancellor
Los Rios Community College

Jay Schenirer, Councilmember, District 5
City of Sacramento

LaShelle Dozier, SHRA Executive Director
City of Sacramento representing former
Redevelopment Agency Employees

Dave Tomayo, Board Member
Mosquito Vector Control Board

Troy Givans-Economic Development Manager
County of Sacramento

Richard Rich
County of Sacramento representing the Public

Tammy Sanchez, Assistant Superintendent
Sacramento County Office of Education

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.

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**Oversight Board for
Redevelopment Agency Successor Agency (RASA)
AGENDA**

Monday, April 16, 2012

5:30 p.m.

Sacramento City Hall – 915 I Street- First Floor-City of Sacramento Council Chamber

Open Session - 5:30 p.m.

Roll Call

Special Presentations/General Communications

1. Welcome and Introductions
2. Oath of Office

Consent Calendar

No Items

Discussion Calendar (Items 3 - 12)

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

3. Election of Chair and Vice-Chair of the Oversight Board for Redevelopment Agency Successor Agency (RASA)

Recommendation: Pass a motion selecting the Chair and Vice Chair of the Oversight Board for RASA.

Contact: Shirley Concolino, Clerk for Redevelopment Agency Successor Agency, (916) 808-5442, City of Sacramento Office of the City Clerk

4. Oversight Board for RASA 2012 Meeting Schedule

Recommendation: Pass a motion adopting the 2012 meeting schedule for the Oversight Board for RASA.

Contact: Shirley Concolino, Clerk for Redevelopment Agency Successor Agency, (916) 808-5442, City of Sacramento Office of the City Clerk

5. Overview of Brown Act and Conflict of Interests Laws

Recommendation: Receive and file.

Contact: Sheryl Patterson, Attorney for Redevelopment Agency Successor Agency (916) 808-7292, City of Sacramento Office of the City Attorney

6. Oversight Board for RASA Rules of Procedure

Recommendation: Pass a motion adopting the Rules of Procedure for the Oversight Board for RASA.

Contact: Sheryl Patterson, Attorney for Redevelopment Agency Successor Agency, (916) 808-7292, City of Sacramento Office of the City Attorney

- 7. Oversight Board for RASA Conflict of Interest Code**
Recommendation: Pass a Resolution adopting the Conflict of Interest Code for the Oversight Board for RASA.
Contact: Sheryl Patterson, Attorney for Redevelopment Agency Successor Agency, (916) 808-7292, City of Sacramento Office of the City Attorney;
Shirley Concolino, Staff for Redevelopment Agency Successor Agency, (916) 808-5442, City of Sacramento Office of the City Clerk
- 8. AB1X 26 and the Role of the Oversight Board for Redevelopment Agency Successor Agency (RASA)**
Recommendation: Receive and file a report regarding AB1X 26 and the Role of Oversight Board for RASA.
Contact: Leslie Fritzsche, Staff for Redevelopment Agency Successor Agency, (916) 808-5450, City of Sacramento Economic Development Department
- 9. Designating RASA Staff Person as Oversight Board Contact Person**
Recommendation: Pass a motion designating Leslie Fritzsche as the contact person for the Oversight Board for RASA for Review Requests made by the State Department of Finance.
Contact: Leslie Fritzsche, Staff for Redevelopment Agency Successor Agency, (916) 808-5450, City of Sacramento Economic Development Department
- 10. Overview of the Dissolved Redevelopment Agency and Redevelopment Agency Successor Agency (RASA) Finances and Assets**
Recommendation: Receive and file an oral report regarding transfer of dissolved Redevelopment Agency of the City of Sacramento non-housing funds and assets.
Contact: Leyne Milstein, Staff for Redevelopment Agency Successor Agency, (916) 808-8491, City of Sacramento Finance Department
- 11. AB1X 26 Redevelopment Agency Successor Agency Oversight Board Work Plan**
Recommendation: Review upcoming RASA Oversight Board Work Plan and provide direction.
Contact: Leslie Fritzsche, Staff for Redevelopment Agency Successor Agency, (916) 808-5450, City of Sacramento Economic Development Department
- 12. Solicitation for Oversight Board Legal Counsel**
Recommendation: 1) Review Request for Qualifications (RFQ) for Legal Counsel, 2) pass a motion directing RASA staff to issue the RFQ, and; 3) appoint Ad Hoc Subcommittee for Legal Counsel selection.
Contact: Sheryl Patterson, Attorney for Redevelopment Agency Successor Agency, (916) 808-7292, City of Sacramento Office of the City Attorney

[Communications – State Department of Finance, State Controller and County Auditor-Controller](#)

[Public Comments-Matters Not on the Agenda](#)

[Oversight Board Comments- Ideas, Questions and Announcements](#)

[Adjournment](#)