

Oversight Board for Redevelopment Agency Successor Agency (RASA)

Item 1

Meeting Date: 4/30/12

Report Type: Consent

Title: Approval of Minutes

Recommendation: Pass a motion approving the April 16, 2012 draft minutes of the Oversight board for Redevelopment Agency Successor Agency.

Contact: Shirley Concolino, Clerk for Oversight Board and City Clerk for City of Sacramento, (916) 808-5442

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

DRAFT Minutes

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 Tamayo, Board Member
Mosquito Vector Control Board

Troy Givans-Economic Development Manager
County of Sacramento

Vacant
County of Sacramento representing the Public

Vacant
County Superintendent 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.

Regular session called to order by Shirley Concolino, City Clerk at 5:30 p.m. Monday, April 16, 2012 at the Sacramento City Hall Council Chamber.

Members Present: Members LaShelle Dozier, Troy Givans, Richard Rich, Jon Sharpe, Jay Schenirer, Tamara Sanchez and Dave Tamayo.

Special Presentations/General Communications

1. **Welcome and Introductions**
2. **Oath of Office – administered by City Clerk Shirley Concolino.**

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 RASA

Action: Moved/Seconded: Member Jay Schenirer/Tamara Sanchez

Yes: Members LaShelle Dozier, Troy Givans, Richard Rich, Jon Sharpe, Jay Schenirer, Tamara Sanchez and Dave Tamayo

Passed motion 2012-001 selecting Jay Schenirer as the Chair and Troy Givans as the 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

Action: Continued to April 30, 2012 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**
Action: Received and filed.
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**
Action: **Continued to April 30, 2012** 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**
Action: **Continued to April 30, 2012** 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 RASA**
Action: Received and filed.
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**

Action: Moved/Seconded: Member Tamara Sanchez/Troy Givans
Yes: Members LaShelle Dozier, Troy Givans, Richard Rich, Jon Sharpe, Jay Schenirer, Tamara Sanchez and Dave Tamayo

Passed Motion 2012-002 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 RASA Finances and Assets**
Action: Received and filed an oral report regarding transfer of dissolved Redevelopment Agency of the City of Sacramento non-housing funds and assets with a request that a written copy of the information be provided to the Board.
Contact: Leyne Milstein, Staff for Redevelopment Agency Successor Agency, (916) 808-8491, City of Sacramento Finance Department

11. **AB1X 26 RASA Work Plan**
Action: Received and filed.
Contact: Leslie Fritzsche, Staff for Redevelopment Agency Successor Agency, (916) 808-5450, City of Sacramento Economic Development Department

12. Directing RASA Staff to Issue Solicitation for Oversight Board Legal Counsel

Action: Moved/Seconded: Member Jay Schenirer/Dave Tamayo

Yes: Members LaShelle Dozier, Troy Givans, Richard Rich, Jon Sharpe, Jay Schenirer, Tamara Sanchez and Dave Tamayo

Passed Motion 2012-003 to (1) direct staff to prepare the Request for Qualifications for outside legal counsel, and (2) appointed Tamara Sanchez, Jay Schenirer, and Richard Rich as an Ad Hoc Subcommittee for this purpose.

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

None.

Public Comments-Matters Not on the Agenda

None.

Oversight Board Comments- Ideas, Questions and Announcements

None.

Adjourned – 6:45 p.m. to the next regular meeting on April 30, 2012 at 5:30 p.m.