

Oversight Board for Redevelopment Agency Successor Agency (RASA)

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Meeting Date: 07/16/2012

Report Type: Consent

Title: Approval of Minutes

Recommendation: Pass a motion approving the June 4, 2012 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)
SPECIAL MEETING
DRAFT Minutes**

Monday, June 4, 2012

6:00 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
Sacramento Yolo Mosquito Vector Control
Board

Troy Givans - Economic Development Manage
County of Sacramento

Richard Rich, Development Consultant
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)
Special Meeting DRAFT Minutes**

Monday, June 4, 2012

6:00 p.m.

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

Open Session - 6:00 p.m.

Special session called to order by Chair Jay Schenirer at 6:00 p.m. Monday, May 21, 2012 at the Sacramento City Hall Council Chamber.

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

Members Absent: Member LaShelle Dozier

Consent Calendar

Action: Moved/Seconded: Member Dave Tamayo/Troy Givans

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

Absent: Member LaShelle Dozier,

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. Approval of Minutes

Action: Passed **Motion No. 2012-011** approving the 05-21-2012 Minutes for the Oversight Board for RASA.

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

Discussion Calendar (Items 2 - 5)

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

2. Approving Contract for Oversight Board Legal Services

Action: Moved/Seconded: Member Richard Rich/Member Jon Sharpe

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

Absent: Member LaShelle Dozier

Passed **Resolution No. 2012-007** approving the Contract with the Pioneer Group for Legal Services for Oversight Board.

Contact: Sheryl Patterson, Attorney for RASA and Senior Deputy City Attorney, City of Sacramento Office of the City Attorney, (916) 808-7292

3. **Authorizing Assignment of Sheraton Master Owner Participation Agreement (MOPA)**

Action: **Moved/Seconded:** Member Dave Tamayo/Member Troy Givans

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

Absent: Member LaShelle Dozier

Passed **Resolution No. 2012-008** authorizing Assignment of Sheraton MOPA from RASA to the City of Sacramento.

Contact: Leslie Fritzsche, RASA staff person and Downtown Redevelopment Manager, City of Sacramento Economic Development Department, (916) 808-5450

4. **Overview of 2012 Cash Projection for RASA**

Action: Reviewed and provided direction.

Contact: Dennis Kauffman, RASA staff person and Accounting Manager, City of Sacramento, Finance Department (916) 808-5843

5. **Proposed Legislation to Modify AB1x26 (Oral Report)**

Action: Reviewed and provided direction.

Contact: Leslie Fritzsche, RASA staff person and Downtown Redevelopment Manager, City of Sacramento Economic Development Department, (916) 808-5450

Communications – State Department of Finance, State Controller and County Auditor - Controller

6. **Report Regarding Department of Finance Action on Recognized Obligations Payment Schedules January – June 2012 and July – December 2012 (Oral Report)**

Action: Reviewed and provided direction.

Contact: Leslie Fritzsche, RASA staff person and Downtown Redevelopment Manager, City of Sacramento Economic Development Department, (916) 808-5450

Public Comments-Matters Not on the Agenda

None.

Oversight Board Comments- Ideas, Questions and Announcements

None.

Adjourned at 6:35 p.m.