

Oversight Board for Redevelopment Agency Successor Agency (RASA)

Meeting Date: 08/20/2012

Report Type: Consent

Title: Approval of Minutes

Recommendation: Pass a motion approving the July 16, 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)
DRAFT Minutes**

Monday, July 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
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)
DRAFT Minutes**

Monday, July 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 Chair Jay Schenirer at 5:30 p.m. Monday, July 16, 2012 at the Sacramento City Hall Council Chamber.

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

Consent Calendar (Items 1-5)

Action: **Moved/Seconded:** Member Tamara Sanchez/Member Troy Givans

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

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. 2012-012:** approving the 06-04-2012 Minutes for the Oversight Board for RASA.

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

2. Contracts and Obligations Approved Under Delegated Authority to RASA from May 1 through June 30, 2012

Action: Received and filed; noting correction that the delegated authority amount is \$50,000 and not the \$100,000 noted in the report.

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

3. Authorizing RASA Execution of Grant Deed and Regulatory Agreements for Broadway Triangle Project

Action: Passed **Resolution No. 2012-018:** authorizing RASA to Implement the Agency's Disposition and Development Agreement with Vrillakas Family Trust by executing a Grant Deed and Regulatory Agreements for the Broadway Triangle Project

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

4. **Authorizing RASA Execution of Subordination Agreements for Crest Theatre Refinancing**

Action: Passed **Resolution No. 2012-019:** authorizing RASA to Execute Subordination Agreements with Historic Crest Commercial Center, LLC and Five Star Bank for the refinancing of existing loans for the Crest Theatre

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

5. **Transfer of RASA Property at 1590 North A Street**

Action: Passed **Resolution No. 2012-020:** approving the Transfer of RASA Property at 1590 North A Street to the Housing Authority of the City of Sacramento serving as Housing Successor Agency

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

Discussion Calendar (Item 6)

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

6. **Changes Resulting from AB 1484 - Legislation Modifying AB1x26**

Action: Received and filed.

Contact: Sheryl Patterson, Attorney for RASA and Senior Deputy City Attorney, City of Sacramento Office of the City Attorney, (916) 808-7292; Leslie Fritzsche, RASA staff and Downtown Redevelopment Manager, City of Sacramento Economic Development Department, (916) 808-5450

Communications – State Department of Finance, State Controller and County Auditor - Controller (Items 7-8)

7. **County Audit Status (Oral Report)**

Action: Received and filed.

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

8. **Correspondence to State Department of Finance Concerning Enforceable Obligations Questioned on January – June 2012 ROPS and July – December 2012 ROPS**

Action: Review and provide direction.

Contact: Leslie Fritzsche, RASA staff 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 6:00 p.m.