

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

Monday, August 20, 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)
AGENDA**

Monday, August 20, 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

Consent Calendar (Item 1)

1. Approval of Minutes

Recommendation: Pass a motion: Approving the 07-16-2012 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 2-4)

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

2. Overview of Updated 2012 Cash Flow Projection for RASA

Recommendation: Review and provide direction.

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

3. Approval of the Recognized Obligation Payment Schedule for January- June 2013

Recommendation: Pass a **Resolution** approving the Recognized Obligation Payment Schedule for January – June 2013.

Contact: Leslie Fritzsche, RASA staff person and Downtown Redevelopment Manager, City of Sacramento, Economic Development Department, (916) 808-5450; Dennis Kauffman, RASA staff person and Accounting Manager, City of Sacramento, Finance Department (916) 808-5843; Damien Charléty, RASA staff person and Debt Analyst, Office of the City Treasurer, (916) 808-5517

4. Report Regarding Line of Credit Agreements with Bank of America for Stockton Blvd and North Sacramento Redevelopment Project Areas (Oral Report)

Recommendation: Receive and file.

Contact: Janelle Gray, RASA staff person and Debt Manager, Office of the City Treasurer, (916) 808-2686

Communications – State Department of Finance, State Controller and County Auditor - Controller (Item 5)

5. Status of State Department of Finance Approvals of Oversight Board Actions Regarding Broadway Triangle Project and Crest Refinancing (Oral Report)

Recommendation: Receive and file.

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

Oversight Board Comments- Ideas, Questions and Announcements

Adjournment