

# Oversight Board for Redevelopment Agency Successor Agency (RASA)

**Meeting Date:** 09/17/2012

**Report Type:** Consent

**Title:** Approval of Minutes

**Recommendation:** Pass a motion approving the August 20, 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, August 20, 2012**

**5:30 p.m.**

**City of Sacramento-City Hall**

**915 I Street, 1<sup>st</sup> 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

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**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, 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.**

Regular session called to order by Chair Jay Schenirer at 5:30 p.m. Monday, August 20, 2012 at the Sacramento City Hall Council Chamber.

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

**Members Absent:** Member Tamara Sanchez

**Consent Calendar (Item 1)**

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

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. 2012-013** 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**

**Action:** Reviewed and provided 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**

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

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

**Absent:** Member Tamara Sanchez

Passed **Resolution No. 2012-008 as amended** approving the Recognized Obligation Payment Schedule for January – June 2013 excluding lines from Exhibit 1 Form A-302, through 312.

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

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

**Absent:** Member Tamara Sanchez

**Recused:** Member Richard Rich

Passed **Resolution No. 2012-008 as amended** approving the Recognized Obligation Payment Schedule for January – June 2013 Exhibit 1 Form A-302, through 312 only.

**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)**

**Action:** Received and filed.

**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)**

**Action:** Received and filed.

**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 6:02 p.m.