

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

**Monday, September 17, 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 Manager**  
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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Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the City of Sacramento Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

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

**Monday, September 17, 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 08-20-2012 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 (Item 2)**

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

**2. Overview of RASA Property Assets and Related Environmental Issues**

**Recommendation:** Review and provide direction.

**Contact:** Rhonda Lake, Facilities and Real Property Superintendent, City of Sacramento General Services Department, (916) 808-7902 and Chris Pahule, Assistant Director, Sacramento Housing and Redevelopment Agency, (916) 440-1353

**Communications – State Department of Finance, State Controller and County Auditor - Controller (Item 3)**

**3. Report Regarding Communications from the State Department of Finance and State Controller (Oral Report)**

**Recommendation:** Receive and file.

Contact: Leslie Fritzsche, RASA staff and Economic Development 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**