

## **MEMBERS**

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County of Sacramento, Vice-Chair

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City of Sacramento representing former Redevelopment Agency Employees

**Theresa Matista, Associate Vice Chancellor**

Los Rios Community College

**Tammy Sanchez, Assistant Superintendent**

Sacramento County Office of Education

**Dave Tamayo, Board Member**

Sacramento Yolo Mosquito Vector Control Board

**Vacant**

County of Sacramento representing the Public



# **Agenda**

## **Oversight Board for Redevelopment Agency Successor Agency**

**City Hall-Council Chamber**

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

**Published by the Office of the City Clerk**

**(916) 808-5163**

**Monday, June 20, 2016  
4:30 p.m.**

### **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.

Live videostreams and indexed archives of meetings are available via the internet. Visit the City of Sacramento official website at [http://sacramento.granicus.com/ViewPublisher.php?view\\_id=21](http://sacramento.granicus.com/ViewPublisher.php?view_id=21).

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.

# AGENDA

**Monday, June 20, 2016**

**4:30 p.m.**

## ***City Hall – 915 I Street- First Floor Council Chamber***

All items listed are heard and acted upon by the Oversight Board for the Redevelopment Agency Successor Agency unless otherwise noted.

### **Open Session - 4:30 p.m.**

#### **Roll Call**

#### **Consent Calendar Estimated Time: 5 minutes**

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

#### **1. Approval of Oversight Board for Redevelopment Agency Successor Agency Meeting Minutes**

Report # 2016-00461

**Location:** Citywide

**Recommendation:** Pass a Motion approving the Oversight Board for Redevelopment Agency Successor Agency Meeting Minutes dated January 25, 2016.

**Contact:** Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

#### **2. Approving Second Amendment to Legal Services Contract**

Report # 2016-00451

**Location:** Citywide

**Recommendation:** Pass a **Resolution** approving the Second Amendment to Oversight Board Legal Services Agreement with Renne Sloan Holtzman Sakai LLP to extend term by one year.

**Contact:** Sheryl Patterson, Senior Deputy City Attorney, (916) 808-5346, Office of the City Attorney

#### **3. First Amendment to Master Excess Bond Proceeds Expenditure Agreement**

Report # 2016-00449

**Location:** Citywide

**Recommendation:** Pass a **Resolution:** 1) approving a First Amendment to Master Excess Bond Proceeds Expenditure Agreement with the City of Sacramento to add an additional \$293,000 in unallocated Del Paso Heights Tax exempt bond funds; and 2) authorizing the City Manager or his designee to execute the Revised Master Excess Bond Expenditure Agreement.

**Contact:** Leslie Fritzsche, Senior Project Manager and RASA Staff, (916) 808-7223, Economic Development Department

4. **Boundary Line Agreement with the California State Lands Commission for the Docks Area**  
Report # 2016-00450  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** approving the Boundary Line Agreement with the California State Lands Commission and the City of Sacramento for the Docks Area.  
**Contact:** Leslie Fritzsche, Senior Project Manager and RASA Staff, (916) 808-7223, Economic Development Department
  
5. **Approval of the Redevelopment Agency Successor Agency Administrative Budget for Fiscal Year 2016/17**  
Report # 2016-00462  
**Location:** Citywide  
**Recommendation:** Pass a **Resolution** approving the Administrative Budget for the Redevelopment Agency Successor Agency for Fiscal Year 2016/17.  
**Contact:** Dennis Kauffman, RASA Staff and Finance Operations Manager, (916) 808-5843; Leyne Milstein, Director, (916) 808-8491, City of Sacramento Department of Finance

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

6. **Report Regarding Communications from the State Department of Finance and State Controller [Oral Report]**  
Report # 2016-00590      **Estimated Time: 5 minutes**  
**Location:** Citywide  
**Recommendation:** Receive and file.  
**Contact:** Leslie Fritzsche, (916) 808-5450, Senior Project Manager and RASA staff, Economic Development Department, City of Sacramento

**Public Comments-Matters Not on the Agenda** (2 minutes per speaker)

**Board Comments-Ideas, Questions and AB1234 Reports**

**Adjournment**