

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

Agenda

Monday, April 30, 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 Manager
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, April 30, 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

1. Approval of Minutes

Recommendation: Pass a motion approving the 04-16-2012 draft 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. Oversight Board for RASA 2012 Meeting Schedule

Recommendation: Pass a motion adopting the 2012 meeting schedule for the Oversight Board for RASA.

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

3. Oversight Board for RASA Rules of Procedure

Recommendation: Pass a motion adopting the Rules of Procedure for the Oversight Board for RASA.

Contact: Sheryl Patterson, Attorney for RASA and Senior Deputy City Attorney, City of Sacramento Office of the City Attorney, (916) 808-7292

Discussion Calendar (Items 3 - 12)

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

4. Approval of the Recognized Obligations Payment Schedule for RASA

Recommendation: Pass a resolution approving the Recognized Obligations Payment Schedule for RASA.

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,

5. **Approval of the RASA FY 2011/12 and 2012/13 Administrative Budgets**
Recommendation: Pass a resolution approving the Administrative Budget for RASA for FY 2011/12 and FY 2012/13
Contact: Leyne Milstein, RASA staff person and Finance Director, City of Sacramento Finance Department (916) 808-8491.

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

Public Comments-Matters Not on the Agenda

Oversight Board Comments- Ideas, Questions and Announcements

Adjournment