

Oversight Board for Redevelopment Agency Successor Agency (RASA)

Meeting Date: 5/7/2012

Report Type: Consent

Title: Approval of Minutes

Recommendation: Pass a motion approving the March 30, 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, 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.

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.

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)
DRAFT MINUTES**

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.

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

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

Absent: Member Tamara Sanchez

Consent Calendar

Action: Moved/Seconded: Member Dave Tamayo/LaShelle Dozier

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

Absent: 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 2012-004 approving the 04-16-2012 minutes for the Oversight Board for RASA.

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

2. Oversight Board for RASA 2012 Meeting Schedule

Action: Passed motion 2012-005 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

Action: Passed motion 2012-006 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 4 and 5)

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

4. **Approval of the Recognized Obligations Payment Schedule for RASA**

Action: Moved/Seconded: Member Jay Schenirer/Richard Rich

Yes: Members LaShelle Dozier, Troy Givans, Richard Rich, Jay Schenirer, and Dave Tamayo

Absent: Tamara Sanchez

Abstain: Jon Sharpe

Public comment given by Robbin Ware, Ron Emslie, Terrence Johnson, Daniel Pone, Patris, Michael Boyd, and Sam Allen.

Passed **Resolution No. 2012-001** approving the Recognized Obligations Payment Schedule for RASA excluding lines 489 and 490 on Exhibit A.

Action: Moved/Seconded: Member Troy Givans/LaShelle Dozier

Yes: Members LaShelle Dozier, Troy Givans, Jay Schenirer, and Dave Tamayo

Absent: Tamara Sanchez

Abstain: Richard Rich (recused) and Jon Sharpe

Passed **Resolution No. 2012-001** approving the Recognized Obligations Payment Schedule for RASA lines 489 and 490 on Exhibit A 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,

5. **Approval of the RASA FY 2011/12 and 2012/13 Administrative Budgets**

Action: Moved/Seconded: Member Dave Tamayo/Richard Rich

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

Absent: Tamara Sanchez

Passed **Resolution No. 2012-002 as amended** 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 Dept. of Finance/State Controller/County Auditor-Controller - None

Public Comments-Matters Not on the Agenda - None

Oversight Board Comments- Ideas, Questions and Announcements - None

Adjourned - 6:25 p.m.