

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

**Monday, June 4, 2012**

**6:00 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.

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.

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

**Monday, June 4, 2012**

**6:00 p.m.**

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

**Open Session - 6:00 p.m.**

**Roll Call**

**Consent Calendar**

**1. Approval of Minutes**

**Recommendation:** Pass a motion approving the 05-21-2012 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 - 5)**

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

**2. Approving Contract for Oversight Board Legal Services**

**Recommendation:** Pass a **Resolution** approving the Contract with the Pioneer Group for Legal Services for Oversight Board.

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

**3. Authorizing Assignment of Sheraton Master Owner Participation Agreement (MOPA)**

**Recommendation:** Pass a **Resolution** authorizing Assignment of Sheraton MOPA from RASA to the City of Sacramento.

**Contact:** Leslie Fritzsche, RASA staff person and Downtown Redevelopment Manager, City of Sacramento Economic Development Department, (916) 808-5450

**4. Overview of 2012 Cash Projection for RASA**

**Recommendation:** Review and provide direction.

**Contact:** Dennis Kauffman, RASA staff person and Accounting Manager, City of Sacramento, Finance Department (916) 808-5843

5. **Proposed Legislation to Modify AB1x26** (Oral Report)

**Recommendation:** Review and provide direction.

**Contact:** Leslie Fritzsche, RASA staff person and Downtown Redevelopment Manager, City of Sacramento Economic Development Department, (916) 808-5450

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

6. **Report Regarding Department of Finance Action on Recognized Obligations Payment Schedules January – June 2012 and July – December 2012** (Oral Report)

**Recommendation:** Review and provide direction.

**Contact:** Leslie Fritzsche, RASA staff person and Downtown Redevelopment 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**