

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

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**Meeting Date:** 12/03/2012

**Report Type:** Consent

**Title:** Approval of Minutes

**Recommendation:** Pass a motion approving the September 17, 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 (RSA)  
DRAFT Minutes**

**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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**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.**

Regular session called to order by Vice-Chair Jay Troy Givans at 5:30 p.m. Monday, September 17, 2012 at the Sacramento City Hall Council Chamber.

**Members Present:** Members LaShelle Dozier, Troy Givans, Tamara Sanchez, Jon Sharpe, and Dave Tamayo.

**Members Absent:** Member Jay Schenirer and Richard Rich

**Consent Calendar (Item 1)**

**Action:** **Moved/Seconded:** Member Richard Rich/Member Jon Sharpe

**Yes:** Members LaShelle Dozier, Troy Givans, Tamara Sanchez, Jon Sharpe, and Dave Tamayo.

**Absent:** Member Jay Schenirer and Richard Rich

**1. Approval of Minutes**

**Action:** Passed Motion No. 2012-104 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 Agreed Upon Procedures Audit Final Report and Procedures for Due Diligence Review**

**Action:** Received and filed.

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

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

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

**Action:** Reviewed and provided direction.

**Contact:** Rhonda Lake, Facilities and Real Property Superintendent, City of Sacramento General Services Department and Chris Pahule, Assistant Director, Sacramento Housing and Redevelopment Agency, (916) 4808-5450

Public Comments-Matters Not on the Agenda - None

Oversight Board Comments- Ideas, Questions and Announcements - None

Adjournment – 5:55 p.m.