

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

Monday, December 3, 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*

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Los Rios Community College

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City of Sacramento representing former
Redevelopment Agency Employees

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Sacramento Yolo Mosquito Vector Control Board

Troy Givans - Economic Development Manager
County of Sacramento, Vice - Chair

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, December 3, 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 (Item 1)

1. Approval of Minutes

Recommendation: Pass a motion approving the 09-17-2012 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. Overview of Agreed Upon Procedures Audit Final Report and Status of Due Diligence Review

Recommendation: Receive and file.

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

3. Ratification of Transfer of 3700/3714 Rio Linda Boulevard to Housing Authority

Recommendation: Pass a Resolution ratifying the transfer of ownership of 3700/3714 Rio Linda Boulevard from the Redevelopment Agency of the City of Sacramento to the Housing Authority of the City of Sacramento. Contact: Chris Pahule, Project Manager, Sacramento Housing and Redevelopment Agency, (916) 440-1350

4. Approving Contract with Ray Stone, Inc. for Property Management Services for the Successor Agency-owned Properties on the 700 and 800 Blocks of K Street

Recommendation: Pass a Resolution approving the Contract with Ray Stone for Property Management Services for the Successor Agency –owned properties on the 700/800 Blocks of K Street

Contact: Denise Malvetti, Senior Project Manager, City of Sacramento, Economic Development (916) 808-7064

5. Oversight Board for RASA 2013 Meeting Schedule

Recommendation: Pass a motion adopting the 2013 meeting schedule for the Oversight Board for RASA.

Contact: Shirley Concolino, Clerk for Redevelopment Agency Successor Agency, (916) 808-5442, City of Sacramento Office of the Clerk

Communications – State Department of Finance, State Controller and County Auditor - Controller (Item 6)

6. Report Regarding Department of Finance Review of January – June 2013 Recognized Obligation Payment Schedule (Oral Report)

Recommendation: Receive and file.

Contact: Leslie Fritzsche, RASA staff and Economic Development 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