

AGENDA

**CITY OF VALLEJO
OVERSIGHT BOARD
FOR THE SUCCESSOR AGENCY
TO THE VALLEJO REDEVELOPMENT
AGENCY
REGULAR MEETING**

CHAIR
Linda Seifert

BOARDMEMBERS:
Annette Taylor, Vice-Chair
Melvin Jordan
Deborah Lauchner
LaGuan Lea
Shane McAfee
Alvaro da Silva

**FRIDAY, MAY 11, 2012
1:30 P.M.**

**PLANNING DIVISION CONFERENCE ROOM, 2ND FLOOR
555 SANTA CLARA STREET, VALLEJO**

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Board without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Those wishing to address the Board on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Board to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Board will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the Board. Such documents may also be available on the City of Vallejo website at <http://www.ci.vallejo.ca.us> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.

Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990) and the federal rules and regulations adopted in implementation thereof

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OATH OF OFFICE**
- 4. COMMUNITY FORUM**
- 5. APPROVAL OF THE MINUTES**
 - A. Approval of the Minutes from the April 12, 2012 Special Meeting
- 6. OLD BUSINESS**
 - A. Follow up on Requested Items from April 12, 2012 Meeting
 - Detail on Citywide cost allocation plan
 - Summary of pass through agreements

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- Details on administrative breakdown,
- Citation for Oversight Board as a recommending body to the City Council acting as Successor Agency
- Provide details regarding property tax distribution with and without redevelopment
- Provide a rough time schedule of all necessary actions to wind down the Agency that needs to occur within the next two years pursuant to Statute

6. NEW BUSINESS

A. Approval of the June 30, 2012 Recognized Obligation Payment Schedule (ROPS)

Recommendation: Adopt a Resolution approving the June 30, 2012 ROPS
Contact: Ursula Luna Reynosa, Economic Development Director, 648-4382

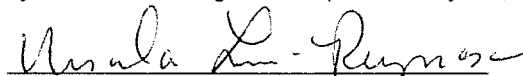
B. Finalize Standing Meeting Dates

7. ADJOURNMENT

CERTIFICATION:

I, Ursula Luna-Reynosa, Economic Development Director, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Oversight Board for the Successor Agency of the Vallejo Redevelopment Agency, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 1:30., May 7, 2012.

Dated: May 8, 2012



Ursula Luna-Reynosa, Economic Development Director