

AGENDA



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

BOARDMEMBERS:
Annette Taylor, Vice-Chair
Marti Brown
Erin Hannigan
Melvin Jordan
LaGuan Lea
Shane McAfee
Alvaro da Silva

**WEDNESDAY, FEBRUARY 27, 2013
8:00 A.M.**

**CITY COUNCIL CHAMBERS, 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. COMMUNITY FORUM

4. APPROVAL OF THE MINUTES

A. Approval of the Minutes from the November 15, 2012 Regular Meeting

5. OLD BUSINESS – None.

6. NEW BUSINESS

A. **Public Session Review and Comment on the Due Diligence Review of All other Fund and Account Balances of the Dissolved City of Vallejo Redevelopment Agency**

Recommendation: Hold a public session and receive comments on the due diligence

review of all other Fund and Account Balances of the dissolved City of Vallejo
Redevelopment Agency
Contact: Deborah Lauchner, Finance Director, 648-4592

B. ROPS IV

Recommendation: Approval of Recognized Obligations Payment Schedules (ROPS) for the period of July 1, 2013 – December 31, 2013

C. Discussion Regarding Regular Board Meeting Dates and Times

Recommendation: Discussion regarding changing the date and time of regular Oversight Board meetings. Upon conclusion, take the appropriate action to officially change the date and time of the regular Oversight Board meetings.

7. AGENDA ITEMS FOR FUTURE MEETINGS

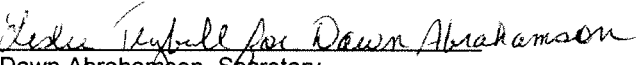
A. Discussion of Agenda Items for Future Meetings.

8. ADJOURNMENT

CERTIFICATION:

I, Dawn Abrahamson, Secretary, 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 4:30 p.m., February 21, 2013.

Dated: February 21, 2013


Dawn Abrahamson, Secretary