

SUCCESSOR AGENCY of the REDEVELOPMENT AGENCY OF THE CITY OF ROSEVILLE

311 Vernon Street Roseville, CA 95678 (916) 774-5276

AGENDAS ARE AVAILABLE ON THE INTERNET AT WWW.ROSEVILLE.CA.US

AGENDA OVERSIGHT BOARD MEETING AUGUST 27, 2012 12-2 PM at 311 VERNON STREET – MEETING ROOMS 1 & 2

BOARD MEMBERS:

John Allard & Carol Garcia (alternate), Mayor's Appointee
Mark Wolinski, Mayor's Appointee
Roy Hebard, NRG Cemetery District Appointee
Jack Duran, Board of Supervisors Appointee
Scott Huber & Jerry Johnson (alternate), County Superintendent of Schools Appointee
Howard Rudd, Chancellor of Community College Appointee
Marcus LoDuca, Board of Supervisors Appointee (member of public)

STAFF:

John Sprague, Assistant City Manager Kevin Payne, Assistant Director Jan Shonkwiler, Housing Manager Bob Schmitt, Assistant City Attorney Melissa Hagan, Financial Analyst Brandy LeBeau, Recording Secretary

- 1. <u>LUNCH</u> (10 MINUTES)
- 2. ROLL CALL
- 3. MINUTES OF MAY 21, 2012
- 4. <u>ACTION ITEMS</u>
 - A. Recognized Obligation Payment Schedule (ROPS) January 1, 2013 through June 30, 2013 (Shonkwiler, Hagan)
 - B. Approve of Various Agreements Identified on ROPS (Shonkwiler)
 - C. Housing Asset Transfer (Shonkwiler)
 - D. Linda Drive Government Purpose Property Transfer (Payne)
 - E. Auditor Due Diligence Review (Shonkwiler)
- 5. REPORTS STAFF
- 6. BOARD COMMENTS
- 7. PUBLIC COMMENT

This is the time set aside for public comment on any matter not listed on the agenda. Please complete a public comment card. When addressing the Oversight Board, please state your name and address for the record.

(Note: Those addressing the Oversight Board on <u>any</u> item or under Public Comment are <u>limited to three (3) minutes</u>, unless extended by the Chair. Comments from the audience without coming to the podium will be disregarded. Please address all comments/questions to the Chair, not to staff members.)

8. ADJOURNMENT

NEXT MEETING: Monday, October 1, 2012 @ 10 a.m. (Public Comment Session)