

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 FEBRUARY 25, 2013 12 – 1 pm at 311 VERNON STREET – MEETING ROOMS 1 & 2

BOARD MEMBERS:

John Allard & Bonnie Gore (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. ROLL CALL
- 2. MINUTES OF NOVEMBER 15, 2012
- 3. ACTION ITEMS
 - **A.** Adoption of Recognized Obligation Payment Schedule (ROPS 13-14A) July 1, 2013 through June 30, 2014 and Fiscal Year 13/14 Administrative Budget
 - B. Approval of Contract with Successor Agency and Fraser & Associates
- 4. REPORTS STAFF
- 5. BOARD COMMENTS
- 6. 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.)

7. ADJOURNMENT

NEXT MEETING: 1. Meeting Date TBD (Public Comment Session for Due Diligence Review)

2. Regular Oversight Board meeting, Monday, March 25, 2013 @ noon