

### 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 \*\*SPECIAL\*\* OVERSIGHT BOARD MEETING MARCH 18, 2013 10 a.m. 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. PUBLIC COMMENT SESSION

- **A.** Due Diligence Review of All Other Funds (non-Housing) of the Former Redevelopment Agency of the City of Roseville (no formal approval of the Oversight Board will be required at this time).
- 3. REPORTS STAFF
- 4. BOARD COMMENTS
- 5. 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.)

## 6. ADJOURNMENT

NEXT MEETING: Monday, March 25, 2013 @ 12 p.m.