

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 NOVEMBER 4, 2013 12 PM (NOON) 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
Jerry Johnson, County Superintendent of Schools Appointee
Howard Rudd, Chancellor of Community College Appointee
Marcus LoDuca, Board of Supervisors Appointee (member of public)

STAFF:

Chris Robles, Economic Development Director Bob Schmitt, Assistant City Attorney Melissa Hagan, Financial Analyst Bill Aiken, Development Analyst Brandy LeBeau, Recording Secretary

- 1. ROLL CALL
- 2. MINUTES OF SEPTEMBER 23, 2013
- 3. ACTION ITEMS
 - A. Adoption of Long Range Property Management Plan
- 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: TBD