



COUNTY OF PLACER

County Administrative Center
175 Fulweiler Avenue
Auburn, CA 95603

Oversight Board

of the Successor Agency of the
former Placer County Redevelopment Agency

November 16, 2012
10:00 A.M.

County Administrative Center, 175 Fulweiler Avenue, Auburn, CA 95603

Members of the Board:

Jennifer Montgomery, Placer County Board of Supervisors, Chair
Gerald Johnson, appointed by Superintendent of Board of Education, Vice Chair
Ron McIntyre, Public Member appointed by County Board of Supervisors
Dr. Ronald Feist, Public Member appointed by Superintendent of Board of Education
Chris Yatooma, appointed by California Community College Chancellor
Lane Lewis, appointed by North Tahoe Public Utility District
Thomas Hart, former Redevelopment Agency Employee appointed by County Board of Supervisors

SUMMARY ACTION

1. Call to Order – Montgomery - 10:00am

Absent: Lewis, McIntyre, Yatooma

2. Pledge of Allegiance - Hart

3. Public Comments - None

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the items come up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. Comments from the audience WITHOUT coming to the podium will be disregarded or ruled out of order. Please state your name and address for the record.

November 16, 2012

4. Approve and Transmit the Independent Accountant's Report on Applying Agreed-Upon Procedures on the Former Redevelopment Agency Low- and Moderate-Income Housing Funds

Board Action Required

Pursuant to the Dissolution Act as amended by Assembly Bill 1484 Health and Safety Code §34179.6 (b) and (c), the Board shall review, approve and transmit to the Department of Finance and to the County Auditor-Controller the audited determination of the amount of cash and cash equivalents that are available for disbursement to the taxing entities from the Low- and Moderate-Income Housing Fund.

Motion: *Johnson/Feist/Unanimous Vote 4:0 (Absent: Lewis, McIntyre, Yatooma)*

5. Update Report on Appraisals Received for Properties Owned by the Successor Agency and Subject to Disposition under Assembly Bill 1484.

Information Only – Rae James

A review of appraisals received for properties owned by the former Redevelopment Agency and a discussion of the next steps required under Health and Safety Code §34191.5 to proceed with disposition and retention.

Public Comment; Richard L. Liebman addressed the Board regarding interest in acquiring certain parcels for development.

6. Close

Next Meeting – *December 10, 2012 at 10:30am at BOS Chambers, Auburn, CA*

The above actions of the Oversight Board (Board) shall not become effective for five (5) business days, pending any request by the Department of Finance (DoF). If DoF requests review of the above Board actions, it will have forty (40) days from the date of its request to approve the Board action or return it to the Board for reconsideration and action. If action is taken by the Oversight Board, action will not be effective until approved by DoF.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk of the Board's office at 175 Fulweiler Avenue, Auburn, CA during normal business hours. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the Clerk of the Board's office at (530) 889-4000. Contact the Clerk of your needs at least 24 hours prior to the meeting. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five (5) business days prior to the scheduled meeting for which you are requesting accommodation. Request received after such time will be accommodated on if time permits.