

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

April 2, 2012 9:00 AM

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

Members of the Board:

Jennifer Montgomery, Placer County Board of Supervisors
Gerald Johnson, Placer County Superintendent of Board of Education
Kerri Hester, Sierra College - California Community College District
Lane Lewis, North Tahoe Public Utility District
Thomas Hart, former Redevelopment Agency Employee
Vacant, Public Member appointment by County Board of Supervisors
Vacant, Public Member appointment by Superintendent of Board of Education

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comments

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.

4. Board Business - Information Only

- 4.1 Brown Act General Guidelines Distribution
- 4.2 Form 700 Requirements

5. Board Business – Action Required

- 5.1 Election of Chair and Vice-Chair
- 5.2 Board Meeting Logistics (Day/Time, Location, and How Often)
- 5.3 Contact Person to the Department of Finance

6. Information Items

- 6.1 Presentation on the Dissolution Act describing key elements of the law, including roles, responsibilities and upcoming deadlines
- 6.2 Presentation on the former Redevelopment Agency's background and a summary overview of projects
- 6.3 Presentation of Financial Overview including the last audited financial statement, a review of the first Recognized Obligation Payment Schedule and the Administrative Budget

7. Action Items

- 7.1 Consider adoption of a Recognized Obligation Payment Schedule for the sixmonth term January 1, 2012 thru June 30, 2012.
- 8. **Next Meeting** Discussion

The above actions of the Oversight Board (Board) shall not become effective for three (3) business days, pending any request by the Department of Finance (DoF). If DoF requests review of the above Board actions, it will have ten (10) days from the date of its request to approve the Board action or return if to the Board for reconsideration and action. If action is selected by DoF, 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.