



AGENDA
CITY OF VALLEJO
OVERSIGHT BOARD
FOR THE SUCCESSOR AGENCY
TO THE VALLEJO REDEVELOPMENT
AGENCY
SPECIAL MEETING

BOARDMEMBERS:
Erin Hannigan, Chair
Annette Taylor, Vice-Chair
Pippin Dew-Costa
Dr. Ramona Bishop
LaGuan Lea
Shane McAfee
Gary Truelsen

THURSDAY, SEPTEMBER 24, 2015
8:30 A.M.

CITY COUNCIL CHAMBERS, 2ND FLOOR
555 SANTA CLARA STREET, VALLEJO

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Board without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Board will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the Board. Such documents may also be available on the City of Vallejo website at <http://www.cityofvallejo.net> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.

Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990) and the federal rules and regulations adopted in implementation thereof

NOTICE: Members of the public shall have the opportunity to address the Board concerning any item listed on the agenda *before or during consideration of that item. No other items may be discussed at this special meeting.*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE MINUTES**
 - A. Approval of the Minutes from the June 25, 2015 special meeting
4. **OLD BUSINESS**
 - A. **Adopt a Resolution Approving the First Amendment to Grant Agreement Between the Oversight Board of the City of Vallejo and the Greater Vallejo Recreation District for Development of the North Vallejo Community Center**
Recommendation: Adopt a resolution approving the First Amendment to Grant Agreement between the Oversight Board of the City of Vallejo and the Greater Vallejo Recreation District (GVRD) for renovation of the North Vallejo Community Center in the amount of \$1,250,000

5. NEW BUSINESS

- A. Adopt a Resolution Finding that 2003 COPS City/Redevelopment Agency Pre-Dissolution Loan Was For Legitimate Redevelopment Purposes Pursuant to Health & Safety Code Section 34191.4(b) and Approving the Loan Agreement as an Enforceable Obligation**

Recommendation: Adopt the attached Oversight Board Resolution finding that the 2003 COPS City/Redevelopment Agency pre-dissolution loan was for legitimate redevelopment purposes pursuant to Health and Safety Code Section 34191.4(b) and approving the Loan Agreement as an enforceable obligation

- B. Adopt a Resolution Approving the Recognized Obligation Payment Schedule for January 1, 2016 Through June 30, 2016 (“ROPS 15-16B”)**

Recommendation: Adopt a resolution approving the Recognized Obligation Payment Schedule for January 1, 2016 through June 30, 2016 (“ROPS 15-16B”)

6. AGENDA ITEMS FOR FUTURE MEETINGS

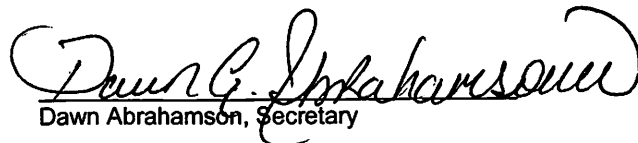
- A. Discussion of Agenda Items for Future Meetings and Future Meeting Dates**

7. ADJOURNMENT

CERTIFICATION:

I, Dawn Abrahamson, Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Oversight Board for the Successor Agency of the Vallejo Redevelopment Agency, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Thursday, September 17, 2015.

Dated: September 17, 2015


Dawn Abrahamson, Secretary