

## 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  
Marti Brown  
Melvin Jordan  
LaGuan Lea  
Shane McAfee  
Gary Truelsen

THURSDAY, NOVEMBER 22, 2013  
8:30 A.M.

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CITY COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR  
555 SANTA CLARA STREET, VALLEJO

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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.ci.vallejo.ca.us> 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 October 17, 2013 Regular Meeting

**4. OLD BUSINESS – None.**

**6. NEW BUSINESS**

A. **Consideration Regarding Changing the Starting Time of Regular Board Meetings**  
Recommendation: Discussion regarding changing the starting time of regular Oversight Board meetings. Upon conclusion, take the appropriate action to officially change the starting time of the regular Oversight Board meetings.

B. **Selection and Appointment of Legal Counsel for Oversight Board**  
Recommendation: By motion, approve the recommendation of the Oversight Board Ad-

hoc Committee to direct the Successor Agency to enter into a Professional Services Agreement with an attorney to provide legal counsel to the Oversight Board.

**7. AGENDA ITEMS FOR FUTURE MEETINGS**

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

**8. 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 3:30 p.m., November 18, 2013.

Dated: November 18, 2013

  
Dawn Abrahamson, Secretary