

# AGENDA

**CITY OF VALLEJO  
OVERSIGHT BOARD  
FOR THE SUCCESSOR AGENCY  
TO THE VALLEJO REDEVELOPMENT  
AGENCY  
REGULAR MEETING**

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

**THURSDAY, DECEMBER 17, 2015  
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.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 September 24, 2015 special meeting
4. **OLD BUSINESS – None.**
5. **NEW BUSINESS**
  - A. **Approving the Revised Vallejo Successor Agency's Long Range Property Management Plan and Authorizing the Transfer of Parcels After the Plan Has Been Approved**

Recommendation: Adopt a Resolution approving a revised Long Range Property Management Plan, and once the revised Long Range Property Management Plan is approved by the State of California, authorizing the Successor Agency to transfer certain parcels to the City of Vallejo

**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 5:15 p.m., Friday, December 11, 2015.

Dated: December 11, 2015

  
Dawn Abrahamson, Secretary