

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
Melvin Jordan
LaGuan Lea
Shane McAfee
Gary Truelsen

THURSDAY, FEBRUARY 13, 2014
8:30 A.M.

CITY COUNCIL CHAMBER, 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.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. CONSENT CALENDAR AND APPROVAL OF AGENDA

Items on the Consent Calendar are considered to be routine by the Oversight Board and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Boardmember or citizen so requests, in which event the item will be removed from the Consent Calendar and considered separately.

A. Approval of the Minutes from the January 16, 2014 Regular Meeting and the January 31, 2014 Special Meeting

Recommendation: By motion, approve the minutes from the January 16, 2014 regular meeting and the January 30, 2014 special meeting.
Contact: Dawn G. Abrahamson, Secretary, 648-4527

B. Adopt a Resolution Adopting a Conflict of Interest Code

Recommendation: Adopt a Resolution adopting a Conflict of Interest Code and directing staff to submit the code to the Clerk of the City Council of the City of Vallejo as the code reviewing body
Contact: Michael Roush, Legal Counsel, (925) 876-7525

- C. **Adopt Oversight Board Bylaws for the Successor Agency to the Former Vallejo Redevelopment Agency**
Recommendation: Review and consider adoption of Bylaws for the Oversight Board as presented by the Oversight Board Subcommittee
 - D. **Receive Report from Legal Counsel Regarding Personal Liability**
Recommendation: this item is for informational purposes only; no action required
Contact: Michael Roush, Legal Counsel, (925) 876-7525
4. **OLD BUSINESS – None.**
5. **NEW BUSINESS**
- A. **Adopt a Motion Approving the Successor Agency Administrative Budget for July 1, 2014 Through December 31, 2014**
Recommendation: By motion, approve the Successor Agency's Administrative Budget for July 1, 2014 through December 31, 2014
Contact: Mark Sawicki, Community & Economic Development Director, 648-4382
 - B. **Adopt a Resolution Approving the Recognized Obligations Payment Schedule for July 1, 2014 Through December 31, 2014 (“ROPS” 14-15A”)**
Recommendation: Adopt a Resolution approving the Recognized Obligations Payment Schedule for July 1, 2014 through December 31, 2014 (ROPS 14-15A)
Contact: Mark Sawicki, Community & Economic Development Director, 648-4382
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 9:30 a.m., February 7, 2014.

Dated: February 7, 2014

Dawn Abrahamson, Secretary