

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

THURSDAY, DECEMBER 19, 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.

Those wishing to address the Board on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Board to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

**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*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **COMMUNITY FORUM**
4. **INTRODUCTION OF LEGAL COUNSEL**
5. **APPROVAL OF THE MINUTES**
  - A. Approval of the Minutes from the November 21, 2013 Special Meeting
6. **OLD BUSINESS – None.**

**7. NEW BUSINESS**

- A. Status Report by Community & Economic Development Director Regarding Any Pending Issues Related to Findings of Completion, Long Range Property Management Plan or any other outstanding matter**

Recommendation: No action required; this item is for informational purposes only.

- B. Resolution Approving, Authorizing and Directing the Successor Agency to Execute and Implement a Fourth Amended and Restated Disposition and Development Agreement among the Successor Agency, the City of Vallejo and Callahan Property Company, Inc., Including the Transfer of Assessor Parcels 55-160-600 and 610 from the Successor Agency to the City**

Recommendation: Adopt a Resolution approving, authorizing and directing the Successor Agency to the former Redevelopment Agency of the City of Vallejo to execute and implement a Fourth Amended and Restated Disposition and Development Agreement among the Successor Agency, the City of Vallejo, and Callahan Property Company, Inc. pursuant to Health and Safety Code Section 34181(e), including the transfer of Assessor Parcels 55-160-600 and 610 (Parcel J) pursuant to Health and Safety Code Section 34181(a) from the Successor Agency to the City, and making related statutory findings.

- C. Discussion Regarding Preparation of Governing Bylaws for the Oversight Board**

Recommendation: Discussion regarding preparation of governing bylaws for the Oversight Board. Upon conclusion, take the appropriate action to direct staff or counsel regarding next steps.

- D. Discussion regarding Oversight Board and Staff Relationship and Expectations**

Recommendation: Discussion regarding Board and staff relationship and expectations. Upon conclusion, provide staff with direction regarding next steps.

**8. AGENDA ITEMS FOR FUTURE MEETINGS**

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

**9. 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., December 13, 2013.

Dated: December 13, 2013

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Dawn Abrahamson, Secretary