

# Oversight Board of the Successor Agency to the El Centro Redevelopment Agency

City of El Centro  
City Hall Council Chambers, 1275 Main Street

## **ADJOURNED REGULAR MEETING**

Monday, January 23, 2017  
3:00 p.m.

### Board Members:

Sedalia Sanders, – Mayor’s Appointment  
Leticia Salcido – Mayor’s Appointment  
Kristy Curry – County Superintendent of Education (ICOE) Appointment  
Jose Landeros – Board of Supervisors Appointment  
Mike McMahon – Chairperson, Largest Special District (Central Valley Cemetery)  
Appointment  
John Lau – Chancellor of the CA Community Colleges (IVC) Appointment  
Jeffrey Hester – Board of Supervisors Appointment

Secretary to the Oversight Board: L. Diane Caldwell  
Deputy City Manager/Staff to Oversight Board: Marcela Piedra  
City Counsel of the City of El Centro  
Oversight Board Counsel: Ryan Childers

*NOTE TO THE PUBLIC: This is a Public Meeting, any person wishing to address the Oversight Board of the Successor Agency to the Redevelopment Agency is asked to complete a “Speakers Slip” and submit to the City Clerk/Secretary prior to the start of the meeting. When the item is announced and your name is called by the Chairperson, please come forward to the microphone and address yourself to the Board. Unless the Chairperson extends the time, there is a three (3) minute time limit for each public presentation. If you wish to address the Board on any subject matter within the Board’s jurisdiction that is not listed on the agenda, you may do so during the public comment portion of the agenda. Any information provided on the “Speaker Slip” will be public record.*

### **CALL TO ORDER:**

Call to order a meeting of the Oversight Board of the Successor Agency to the El Centro Redevelopment Agency

### **ROLL CALL:**

### **PLEDGE OF ALLEGIANCE:**

### **INVOCATION:**

### **CONSENT AGENDA:**

1. Appointment of Vice-Chairperson – Elect Vice-Chairperson for the Oversight Board of the Successor Agency to the El Centro Redevelopment Agency.

2. Approval of Oversight Board meeting minutes for adjourned regular scheduled meeting of November 16, 2016, and no meeting minutes for December 14, 2016 and January 11, 2017.

**NEW BUSINESS:**

3. Approval of Resolution No. OB 17-\_\_\_ Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of El Centro, California approving the Administrative Budget of the Successor Agency to the Redevelopment Agency of the City of El Centro, California in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for costs for the Successor Agency to the El Centro Redevelopment Agency for the period of July, 1, 2017 through June 30, 2018.

**RECOMMENDATION:** Approve Resolution No. OB 17\_\_ Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of El Centro, California approving the Administrative Budget of the Successor Agency to the Redevelopment Agency of the City of El Centro, California in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) for costs for the Successor Agency to the El Centro Redevelopment Agency for the period of July, 1, 2017 through June 30, 2018.

**FINAL ACTION:**

4. Approval of Resolution No. OB 17-\_\_\_ Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of El Centro, California approving the Recognized Obligation Payment Schedule (ROPS) 17-18 in the amount of Eleven million eight hundred sixty-nine thousand five hundred and forty-nine (\$11,869,549) for the period July 1, 2017 through June 30, 2018.

**RECOMMENDATION:** Approve Resolution No. OB 17-\_\_\_ Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of El Centro, California approving the Recognized Obligation Payment Schedule (ROPS) 17-18 in the amount of Eleven million eight hundred sixty-nine thousand five hundred and forty-nine (\$11,869,549) for the period of July 1, 2017 through June 30, 2018.

**FINAL ACTION:**

**INFORMATIONAL ITEMS:**

5. None

**PUBLIC COMMENTS:**

**REPORTS AND REMARKS:**

- A. Chair
- B. Members of the Oversight Board

**ADJOURNMENT**

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“Materials related to an item on this Agenda submitted to the Oversight Board after distribution of the agenda packet will be available for public inspection in the City Clerk’s Office located at 1275 W. Main Street, El Centro, California during normal business hours.”