

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

Wednesday, January 26, 2016
3:00 p.m.

Board Members:

Sedalia Sanders, Chairperson – Mayor’s Appointment
Ruben Duran – Mayor’s Appointment
Kristy Curry – County Superintendent of Education (ICOE) Appointment
Jose Landeros – Board of Supervisors Appointment
Mike McMahon - 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

Community Services Director/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. Approval of Oversight Board meeting minutes for adjourned regular scheduled meeting of November 18, 2015, and no meeting minutes for December 9, 2015, and January 13, 2016.

NEW BUSINESS:

2. Approval of Resolution No. OB 16-___ 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 (\$250,000.00) for costs for the Successor Agency to the El Centro Redevelopment Agency for the period of July, 1, 2016 through June 30, 2017.

RECOMMENDATION: Approve Resolution No. OB 16__ 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 (\$250,000.00) for costs for the Successor Agency to the El Centro Redevelopment Agency for the period of July, 1, 2016 through June 30, 2017.

FINAL ACTION:

3. Approval of Resolution No. OB 16-___ 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) 16-17 for the period July 1, 2016 through June 30, 2017.

RECOMMENDATION: Approve Resolution No. OB 16-___ 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) 16-17 for the period of July 1, 2016 through June 30, 2017.

FINAL ACTION:

4. Approval of Resolution No. OB 16-___ Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of El Centro, California approving the Successor Agency's Issuance of a Substitution of Trustee and Full Reconveyance.

RECOMMENDATION: Approve Resolution No. OB 16-___ Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of El Centro, California approving the Successor Agency's Issuance of a Substitution of Trustee and Full Reconveyance.

FINAL ACTION:

INFORMATIONAL ITEMS:

5. Letter from Department of Finance dated December 18, 2015 regarding the Long Range Property Management Plan (LRPMP)
6. Letter from Department of Finance dated January 14, 2013 regarding the Housing Asset Transfer Form

PUBLIC COMMENTS:

REPORTS AND REMARKS:

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

ADJOURNMENT

“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.”