

# 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, November 16, 2016  
3:00 p.m.

### Board Members:

Sedalia Sanders – 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. Appointment of Chairperson and Vice-Chairperson - Elect Chair for the Oversight Board of the Successor Agency to the El Centro Redevelopment Agency.

**NEW BUSINESS:**

2. Approval of Oversight Board meeting minutes for adjourned regular scheduled meeting of January 26, 2016, and no meeting minutes for February 10, 2016, March 9, 2016, April 13, 2016, May 11, 2016, June 8, 2016, July 13, 2016, August10, 2016, September 14, 2016, and October 12, 2016.
3. Approval of Resolution No. OB 16-\_\_\_ Resolution of the Oversight Board to the Successor Agency to the El Centro Redevelopment Agency approving a loan agreement between the Successor Agency and the City for the advance of funds to pay enforceable obligations.

**RECOMMENDATION:** Approve Resolution No. OB 16\_\_ Resolution of the Oversight Board to the Successor Agency to the El Centro Redevelopment Agency approving a loan agreement between the Successor Agency and the City for the advance of funds to pay enforceable obligations.

**FINAL ACTION:**

4. Approval of Resolution No. OB 16-\_\_\_ Resolution of the Oversight Board for the Successor Agency to the El Centro Redevelopment Agency approving the transfer of Governmental property pursuant to the Successor Agency’s approved Long Range Property Management Plan.

**RECOMMENDATION:** Approve Resolution No. OB 16-\_\_\_ Resolution of the Oversight Board For the Successor Agency to the El Centro Redevelopment Agency approving the transfer of Governmental property pursuant to the Successor Agency’s approved Long Range Property Management Plan.

**FINAL ACTION:**

**INFORMATIONAL ITEMS:**

5. Copy of 2016 Local Agency Biennial Notice – by Ryan Childers

**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.”