

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

City of El Centro
Council Chambers, City Hall, 1249 Main Street

SPECIAL MEETING

Wednesday, March 21, 2018
3:00 p.m.

Notice is hereby given that Vice-Chairperson Sanders has called a Special Meeting of the Oversight Board of the Successor Agency to the El Centro Redevelopment Agency to consider the items on the agenda.

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
John Lau – Chancellor of the CA Community Colleges (IVC) Appointment
Jeffrey Hester – Board of Supervisors Appointment
Charles Jernigan – Largest Special District (Central Valley Cemetery) Appointment

Secretary to the Oversight Board: L. Diane Caldwell
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:

NEW BUSINESS:

1. Approval of Oversight Board meeting minutes for a special regular scheduled meeting of January 24, 2018.

FINAL ACTION:

2. Approval of Resolution No. OB 18-___ Resolution of the Oversight Board of the Successor Agency to the El Centro Redevelopment Agency approving a resolution of the Successor Agency and certain actions relating thereto.

RECOMMENDATION: Approve Resolution No. OB 18-___ Resolution of the Oversight Board of the Successor Agency to the El Centro Redevelopment Agency approving a resolution of the Successor Agency and certain actions relating thereto.

FINAL ACTION:

INFORMATIONAL ITEMS:

3. Update on dissolving of existing Oversight Boards to a single Oversight Board – Marcela Piedra, City Manager

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.”