

City of Oakdale
Successor Agency to the Redevelopment Agency
Oversight Board Special Meeting
Agenda



The City of Oakdale recognizes and supports the Choose Civility program, an initiative of the Stanislaus County Office of Education. For more info, visit their website: <http://www.stancoe.org/civility/>

Thursday, December 10, 2015
4:00 p.m.

City Council Chambers
277 North Second Avenue
Oakdale, California



Members of the Board

Chairperson Mickey Peabody
Albert Avila, Shirley Buell, J.R. McCarty, William O'Brien, Brian Sanders

Note: California law prohibits the Successor Agency to the Redevelopment Agency Oversight Board City Council from taking action on any matter that is not on the posted agenda unless it is determined to be an emergency by the Board. All items will be referred to staff for follow-up and placed on a future agenda.

- 1. CALL TO ORDER:**
- 2. OVERSIGHT BOARD MEMBERS PRESENT/ABSENT:**
- 3. ITEMS FROM THE AUDIENCE:** This is the time of the meeting to address the Oversight Board on any municipal matter not listed on the Agenda.
- 4. INTRODUCTION OF NEW BOARD MEMBER BRIAN SANDERS**
- 5. CONSENT AGENDA:** The below listed Item(s) comprise the consent agenda and unless there is discussion by a member of the audience/Board may be approved in one motion.
 - 5.1 Consider approving the Minutes of the Successor Agency to the Redevelopment Agency Oversight Board of the special meeting held September 24, 2015.

Recommended Action: Adopt Resolution 2015-13 approving Consent Agenda.

- 6. NEW BUSINESS:**
 - 6.1 Swearing In of Oversight Board Member Brian Sanders.
 - 6.2 Election of Vice Chairperson
 - 6.3 Consider a Resolution of the Oversight Board for the Successor Agency to the Oakdale Community Redevelopment Agency approving the issuance Refunding Bonds, making certain determinations with respect to the refunding bonds and providing other matters relating thereto.

Recommended Action: Adopt Oversight Board Resolution 2015-14, a Resolution of the Oversight Board to the Successor Agency to the City of Oakdale former Redevelopment Agency approving the issuance Refunding Bonds, making certain determinations with respect to the refunding bonds and providing other matters relating thereto.

7. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Hall, 209-845-3571. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II).

Any documents produced by the City and distributed to a majority of the Successor Agency to the Redevelopment Agency Oversight Board regarding any item on this agenda will be made available in the City Clerk's office at City Hall located at 280 North Third Avenue, Oakdale, California.

DECLARATION OF POSTING

I, Kathy Teixeira, City Clerk, for the City of Oakdale, certify that I caused to be posted a copy of the Oversight Board Special Meeting Agenda for the special meeting of Thursday, December 10, 2015, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on December 8, 2015.

/s/Kathy Teixeira
Kathy Teixeira, CMC
City Clerk