City of Oakdale Oversight Board to the Successor Agency to the former Oakdale Community 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/

City Council Chambers 277 North Second Avenue Oakdale, California

Thursday, January 25, 2018

8:30 a.m.



Members of the Board

Chairperson Mickey Peabody Vice Chairperson Albert Avila Julie Betschart, Kathy Cook, J.R. McCarty, Kristen Olsen, Trevor Stewart

Note: California law prohibits the Oversight Board to the Successor Agency to the former Oakdale Community Redevelopment Agency 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. <u>ITEMS FROM THE AUDIENCE</u>: This is the time of the meeting to address the Oversight Board on any municipal matter not listed on the Agenda.
- 4. <u>CONSENT AGENDA:</u> The below listed Item(s) comprise the consent agenda. Unless there is discussion by a member of the audience/Board may be approved in one motion.
 - 4.1: Consider approving the Minutes of the Oversight Board to the Successor Agency to the former Oakdale Community Redevelopment Agency of the City of Oakdale of the special meeting held April 27, 2017.

Recommended Action: Approve the Minutes of the Oversight Board to the Successor Agency to the former Oakdale Community Redevelopment Agency of the City of Oakdale of the special meeting held April 27, 2017, as submitted.

5. <u>NEW BUSINESS</u>:

5.1: Consider a Resolution of the Oversight Board to the Successor Agency to the former Oakdale Community Redevelopment Agency of the City of Oakdale approving the July 1, 2018 to June 30, 2019 Recognized Obligation Payment Schedule (ROPS).

Recommended Action: Adopt Oversight Board Resolution 2018-001, a Resolution of the Oversight Board to the Successor Agency to the former Oakdale Community Redevelopment Agency of the City of Oakdale approving the July 1, 2018 to June 30, 2019 Recognized Obligation Payment Schedule (ROPS).

6. <u>ADJOURNMENT</u>:

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 City of Oakdale Successor Agency to the former Oakdale Community Redevelopment Agency for the special meeting of Thursday, January 25, 2018, at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on January 19, 2018

Dated: January 19, 2018

/s/Kathy Teixeira

Kathy Teixeira, CMC City Clerk