

**OVERSIGHT BOARD FOR THE FORMER REDEVELOPMENT AGENCY
OF THE CITY OF WATSONVILLE
REGULAR MEETING AGENDA**

August 17, 2016

City Council Chambers
275 Main Street, 4th Floor

10:30 A.M.

1.0 MEETING CALLED TO ORDER

1.1 ROLL CALL

2.0 CONSENT AGENDA

All items appearing on the Consent Agenda are recommended actions which are considered to be routine and will be acted upon as one consensus motion. Any items removed will be considered immediately after the consensus motion. The Chair will allow public input prior to the approval of the Consent Agenda.

2.1 MOTION APPROVING MINUTES OF MARCH 9, 2016

3.0 NEW BUSINESS

3.1 RESOLUTION ADOPTING AN AMENDMENT TO THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (“ROPS”) FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017 (ROPS 16-17) & INCORPORATED ADMINISTRATIVE ALLOWANCE & BUDGET (Recommended by Administrative Services Director Vega)

- (a) Staff Report
- (b) Members Questions
- (c) Public Input
- (d) Members Discussion
- (e) Resolution Approving Amendment to 2016-17 Recognized Obligation Payment Schedule for the Period Commencing January 1, 2017, Through June 30, 2017, as Required By Health & Safety Code Section 34177(E)

3.2 EMERGENCY ITEMS ADDED TO AGENDA

4.0 ORAL COMMUNICATIONS

(This time is set aside for members of the general public to address the Board on any item not on the Board Agenda, which is within the subject matter jurisdiction of the Board. No action or discussion shall be taken on any item presented except that any Board Member may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Board will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report. ALL SPEAKERS ARE ASKED TO FILL OUT A BLUE CARD & LEAVE IT AT THE TABLE DESIGNATED NEAR THE PODIUM, GO TO THE PODIUM AND ANNOUNCE THEIR NAME AND ADDRESS IN ORDER TO OBTAIN AN ACCURATE RECORD FOR THE MINUTES OF THE MEETING.)

5.0 INFORMATION ITEMS—Written Documents

(a) Glossary of Commonly Used Terms

6.0 ADJOURNMENT

Pursuant to Section 54954.2(a)(1) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day and on the City of Watsonville website at www.cityofwatsonville.org.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the City Clerk's Office (275 Main Street, 4th Floor) during normal business hours. Such documents are also available on the City of Watsonville website at www.cityofwatsonville.org subject to staff's ability to post the document before the meeting.