



AGENDA

CITY OF SEASIDE
OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF
THE CITY OF SEASIDE

MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Monday, September 21, 2015
2:30 PM

PLEASE TURN OFF YOUR CELL PHONES UPON ENTERING THE MEETING

1. **CALL TO ORDER**

2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

Sally Reed	Chair
Vicki Nakamura	Vice Chair
Steve Bradford	Board Member
Mark McClain	Board Member
Jane Parker	Board Member
Chris Ricker	Board Member
Ralph Rubio	Board Member

3. **CHAIR, VICE-CHAIR, EXECUTIVE DIRECTOR REPORTS**

4. **PUBLIC COMMENTS**

5. **REVIEW OF AGENDA**

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

6. **CONSENT CALENDAR**

A. **APPROVE MINUTES FROM SEPTEMBER 8, 2015 SPECIAL MEETING**

7. **BUSINESS ITEMS**

A. RESOLUTION TO REVIEW AND APPROVE THE ADMINISTRATIVE BUDGET AND THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 15-16 B FOR THE PERIOD JANUARY 1, 2016 – JUNE 30, 2016 PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177

PURPOSE: The purpose of this item is to provide the Oversight Board the opportunity to review and adopt a resolution approving the Administrative Budget and the Recognized Obligation Payment Schedule 15-16 B for the period January 1, 2016 – June 30, 2016 pursuant to Health and Safety Code Section 34177.

RECOMMENDATION: It is recommended that the Oversight Board review and approve both the Administrative Budget and Recognized Obligation Payment Schedule 15-16 B for the period January 1, 2016 – June 30, 2016 pursuant to Health and Safety Code Section 34177, and adopt a resolution affirming its approval.

8. BOARD MEMBER, EXECUTIVE DIRECTOR AND LEGAL COUNSEL COMMENTS & REQUESTS

9. ADJOURNMENT

Next Regularly Scheduled Meeting:

Seaside City Hall

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