



AGENDA

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

SPECIAL MEETING MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Monday, January 25, 2016
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 THE MINUTES FROM THE SEPTEMBER 21, 2015 MEETING**

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

8. **BUSINESS ITEMS**

A. REVIEW OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 16-17 FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017 AND CONSIDERATION OF A RESOLUTION APPROVING THE ROPS 16-17

PURPOSE: The purpose of this item is to provide the Oversight Board the opportunity to review the Recognized Obligation Payment Schedule (ROPS) 16-17 for the period July 1, 2016 through June 30, 2017, pursuant to Health and Safety Code Section 34177 and consider a resolution approving the ROPS 16-17.

RECOMMENDATION: It is recommended that the Oversight Board review the Recognized Obligation Payment Schedule (ROPS) 16-17 for the period July 1, 2016 through June 30, 2017, pursuant to Health and Safety Code Section 34177 and adopt the attached resolution approving the ROPS 16-17.

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
TBD
Seaside City Hall

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