



AGENDA

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

SPECIAL MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Monday, January 9, 2017
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
Dan Meewis	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 MAY 16, 2016**

7. **BUSINESS ITEMS**

A. REVIEW OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 17-18 FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018 AND CONSIDERATION OF A RESOLUTION APPROVING THE ROPS 17-18

PURPOSE: The purpose of this item is to provide the Oversight Board the opportunity to review the Recognized Obligation Payment Schedule (ROPS) 17-18 for the period July 1, 2017 through June 30, 2018, pursuant to Health and Safety Code Section 34177 and consider a resolution approving the ROPS 17-18.

RECOMMENDATION: It is recommended that the Oversight Board review the Recognized Obligation Payment Schedule (ROPS) 17-18 for the period July 1, 2017 through June 30, 2018, pursuant to Health and Safety Code Section 34177 and consider adoption of the attached resolution approving the ROPS 17-18.

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

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
TBD
Seaside City Hall

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