



AGENDA

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

REGULAR MEETING
COUNCIL CHAMBER
440 Harcourt Avenue
Thursday, June 28, 2018
11:00 AM

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1. **CALL TO ORDER**
2. **ROLL CALL - ESTABLISHMENT OF QUORUM**

OVERSIGHT BOARD

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. APPROVAL OF MINUTES FROM JANUARY 22, 2018

7. **BUSINESS ITEMS**

A. ADOPT A RESOLUTION APPROVING AMENDMENT NO. 2 TO THE CITY OF SEASIDE JOINT POWERS FINANCING AUTHORITY TO WITHDRAW THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE

PURPOSE & RECOMMENDATION: To consider and adopt a resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Seaside approving Amendment No. 2 to the Joint Exercise of Powers Agreement with respect to the City of Seaside Joint Powers Financing Authority to Withdraw the Successor Agency as a Member.

Approval of the attached resolution and Amendment No. 2 to the Joint Exercise of Powers Agreement ("Amendment No. 2") would allow the Successor Agency to the Redevelopment Agency of the City of Seaside to withdraw from the City of Seaside Joint Powers Financing Authority and terminate the Successor Agency's interest in the Joint Exercise of Powers Agreement.

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

9. ADJOURNMENT

Next Regularly Scheduled Meeting:

TBD

Seaside City Hall

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