



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
Tuesday, September 8, 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. **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).

5. **PUBLIC COMMENTS**

6. **CONSENT CALENDAR**

A. **REVIEW AND APPROVE MINUTES FROM MAY 11, 2015 MEETING**

7. **BUSINESS ITEMS**

A. REVIEW OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 15-16 B AND THE RELATED ADMINISTRATIVE BUDGET 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 the Recognized Obligation Payment Schedule 15-16 B and the related Administrative Budget for the period January 1, 2016 – June 30, 2016 pursuant to Health and Safety Code Section 34177. This item will be brought back for consideration of adoption of a resolution approving the Recognized Obligation Payment Schedule 15-16 B and the related Administrative Budget on September 21, 2015.

RECOMMENDATION: It is recommended that the Oversight Board review the Recognized Obligation Payment Schedule 15-16 B and the related Administrative Budget for the period January 1, 2016 – June 30, 2016 pursuant to Health and Safety Code Section 34177 and provide comments to staff, as needed.

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

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 21, 2015
Seaside City Hall
2:30 PM

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<http://cvp.telvue.com/player?id=T01629&video=52314&noplaylists=1&width=400&height=300> Videos of past meetings are available on demand through the City's website: <http://www.ci.seaside.ca.us>

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