



AGENDA

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

**MONDAY, APRIL 30, 2012
3:00 P.M.**

**CITY HALL
DOWNSTAIRS CONFERENCE ROOM
94 N. WASHINGTON STREET
SONORA, CA**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

MINUTES - NONE

PUBLIC APPEARANCES – Per California State Law, matters not on the Agenda raised by the public will automatically be referred to Staff or placed on the next meeting's Agenda. Anyone wishing to address the Commission at this time will be limited to five (5) minutes.

PRESENTATIONS

- A. Presentation by City Administrator, Tim Miller, regarding AB1X 26 and Oversight Board duties.

BUSINESS ITEMS

- A. Election of Chair and Vice Chair
- B. Consideration of a Resolution designating the staff contact for the Department of Finance inquiries
- C. Consideration of a Resolution establishing the date and time for regular meetings of the Oversight Board
- D. Consideration of setting a special meeting for Monday, May 21, 2012 at 3:00 p.m.

INFORMATION AND QUESTIONS

In compliance with the Americans With Disabilities Act, if you need assistance to participate in this meeting, please contact the Community Development Director at (209) 532-3508. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to insure accessibility to this meeting (28CFR 35.102-35.104 ADA Title II). Materials related to an item on this Agenda submitted after distribution are available for public inspection in the Community Development Department at 94 N. Washington Street, Sonora, CA 95370 during normal business hours (8:00 a.m. to 4:00 p.m., Monday through Friday, excluding holidays).