

# AGENDA

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

### SPECIAL MEETING WEDNESDAY, JANUARY 9, 2019 1:00 P.M. CITY HALL DOWNSTAIRS CONFERENCE ROOM 94 N. WASHINGTON STREET SONORA, CA

**CALL TO ORDER**

**FLAG SALUTE**

**OATH OF OFFICE – Ed Pattison**

**ROLL CALL**

**SELECTION OF CHAIRPERSON**

**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 Board at this time will be limited to five (5) minutes.

#### **I. APPROVAL OF MINUTES**

- A. Minutes of the Special Meeting of October 3, 2018

#### **II. DISCUSSION ITEMS**

- A. Discussion regarding the Successor Redevelopment Agency Administration Costs Budget vs. Actual covering July 1, 2017 through June 30, 2018.

#### **III. ACTION ITEMS**

- A. Consideration of Resolution No. OB 01-09-2019-A, approving the Administrative Budget for the Successor Agency for the time period covering July 1, 2019, through June 30, 2020.
- B. Consideration of Resolution No. OB 01-09-2019-B, approving the Recognized Obligation Payment Schedule (“ROPS”) for the time period covering July 1, 2019, through June 30, 2020.

#### **IV. 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 (7:30 a.m. to 4:00 p.m., Monday through Friday, excluding holidays).*