

**OVERSIGHT BOARD  
OF THE SUCCESSOR AGENCY  
TO THE REDEVELOPMENT AGENCY OF THE  
CITY OF SAN BUENAVENTURA**

**AGENDA**

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| <b>BOARDMEMBERS:</b><br><br>Denise Collin – Casitas Municipal Water District<br>Paul J. Derse – County of Ventura<br>Jim Friedman – City of Ventura<br>David Keebler – Ventura College District<br>Teresa Purrington – City of Ventura<br>Joe Richards – Ventura Unified School District<br>(Vacant – County of Ventura Member of Public)<br><br>ALTERNATES: (if any)<br>(Member Name, Agency Represented) | <b>STAFF:</b><br><br>Jeffrey Lambert - Community Development Director<br>Alex Herrera - Senior Planner<br>Dori Boyer - Management Technician |
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**REGULAR BOARD MEETING**

***WEDNESDAY, APRIL 11, 2012 – 1:00 P.M.***

**5<sup>TH</sup> FLOOR MEETING ROOM, 505 POLI STREET, VENTURA, CA 93001**

The public has the opportunity to address the Board on any item appearing on the agenda. Persons wishing to address the Board should fill out a "Speaker Form." If you wish to comment on an item and do not want to speak before the Board, you may complete the "Comment" portion of the form. The Chair will acknowledge comments for the record.

Pursuant to the Rules of Procedure, the Board will adopt a three-minute limit on speaker presentations. The Board may adjust the time limit if deemed appropriate.

**ROLL CALL**

Welcome and Introductions – *(Staff)*

**SPECIAL PRESENTATIONS**

Presentation of Brown Act Guidelines – *(Ariel Calonne, City Attorney)*

Presentation of AB1X 26 Overview and Roles of Entities – *(City Staff)*

**CONSENT ITEMS**

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by the Oversight Board at one time, without discussion, unless a Board Member or the Staff requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Discussion Items. Approval by the Oversight Board of Consent Items means that the recommendation of the Staff is approved along with the terms and conditions described in the Staff Report.

1. Composition of Oversight Board and Election of Chairperson and Vice Chairperson
2. Adopt Resolutions Adopting Bylaws and Adopting Rules of Procedure of the Oversight Board
3. Administrative Actions
4. Receive Conflict of Interest Code
5. Redevelopment Agency Dissolution Overview
6. Report on Successor Agency's Timeline for Actions

## **FORMAL ITEMS**

7. Approval of the Recognized Obligation Payment Schedules

### ***Possible Future Items***

1. Adoption of Conflict of Interest Code
2. Transfer of Assets & Liabilities to Successor Agency
3. Transfer of Assets & Liabilities to Successor Housing Agency
4. Assets Held for Resale – Classification Discussion
5. Property Disposition Plan
6. Terraces Project Update
7. Consideration of Issuing a Request for Proposals for Legal Counsel Services, an Auditor or Financial Advisor for Oversight Board

## **PUBLIC COMMENT**

*Members of the Public are invited to speak on any item that does not appear on this Agenda and that is within the subject matter jurisdiction of the Oversight Board. Speakers may be limited to no more than three (3) minutes at the discretion of the Chair.*

## **ADJOURNMENT**

Staff Reports relating to this agenda are available in the Community Development Office, Room 133, 501 Poli Street, Ventura, CA 93001, during normal business hours as well as on the City's Web Site – [www.cityofventura.net](http://www.cityofventura.net). Materials related to an agenda item submitted to the Oversight Board after distribution of the agenda packet are available for review at the Community Development Office.

This agenda was posted on Saturday, April 7, 2012 at 7:30 p.m. on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the staff at 654-7893 or the California Relay Services at (866) 735-2929. Notification 72 hours in advance of the meeting will enable the City to make reasonable arrangements for accessibility to this meeting.