

**AGENDA**  
**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY**  
**TO THE COSTA MESA REDEVELOPMENT AGENCY**

**THURSDAY, JANUARY 19, 2017**  
**2:00 P.M.**  
**CONFERENCE ROOM 1A, CITY HALL**  
**77 FAIR DRIVE**  
**COSTA MESA, CALIFORNIA**

**JAMES M. RIGHEIMER**

Chair

**JEFF TRADER**

Vice-Chair

**RICK FRANCIS**

Board Member

**DANIEL BAKER**

Board Member

**THOMAS R. HATCH**

Board Member

**ANDY DUNN**

Board Member

**SANDRA GENIS**

Board Member

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Oversight Board Secretary at (714) 754-5225. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.35 ADA Title II).

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## PUBLIC COMMENT

*(Limited to three (3) minutes per person)*

Any person wishing to address the Oversight Board is requested to complete a "Request to Speak" form, available at the door and with the Secretary. The completed form is to be submitted to the Secretary prior to the agenda item being heard by the Oversight Board. No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of three (3) minutes per person and an overall time period of fifteen minutes.

## PRESENTATIONS – NONE

**MINUTES** – Approve minutes of January 21, 2016.

## **NEW BUSINESS**

1. **OVERSIGHT BOARD REVIEW AND APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE 17-18 A-B FOR THE ANNUAL FISCAL PERIOD OF JULY 1, 2017 TO JUNE 30, 2018**

### RECOMMENDATION:

**Adopt Oversight Board Resolution No. 17-01**, Approving Recognized Obligation Payment Schedule 17-18 A-B for the Fiscal Period of July 1, 2017 to June 30, 2018, Including the FY 17-18 Administrative Budget Included therewith, Subject to Submittal to, and Review by the DOF under the California Health and Safety Code, Division 24, Part 1.85; Authorizing the Posting and Transmittal Thereof; and Authorizing the Assistant Finance Director, in Consultation with Legal Counsel, to Request and Complete Meet and Confer Session(s) with the DOF and Make Augmentations, Modifications, Additions or Revisions as May Be Necessary or Directed by DOF.

**2. CONSIDERATION OF A RESOLUTION CHANGING THE DATES AND FREQUENCY OF REGULAR MEETINGS OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY**

RECOMMENDATION:

**Adopt Oversight Board Resolution No. 17-02**, Changing the Regular Meeting Dates of the Oversight Board to the Fourth Thursdays of January and September Each Year while the Local Oversight Board Exists.

**CHAIR AND BOARD MEMBERS' COMMENTS AND SUGGESTIONS**

**ADJOURNMENT** – The next regular meeting of the Oversight Board will be Thursday, September 28, 2017 at 2:00 p.m., Conference Room 1A, City Hall, City of Costa Mesa.

Copies of the staff reports or other written documentation related to each item of business described above are on file in the Office of the City Clerk/Secretary to the Oversight Board of the Successor Agency to the Costa Mesa Redevelopment Agency, 77 Fair Drive, Costa Mesa, CA 92626 and are available for public inspection during regular business office hours. In addition, staff reports can be reviewed online at <http://www.costamesaca.gov>