

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

MONDAY, JUNE 25, 2018
SPECIAL MEETING - 2:00 P.M.
CONFERENCE ROOM 1A, CITY HALL
77 FAIR DRIVE
COSTA MESA, CALIFORNIA

JAMES M. RIGHEIMER
Chair

JEFF TRADER
Vice-Chair

SANDRA GENIS
Board Member

DANIEL BAKER
Board Member

THOMAS R. HATCH
Board Member

ANDY DUNN
Board Member

VACANT
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 COMMENTS

*Members of the public wishing to address the Board Members will be given three (3) minutes to speak**

**These limits may be extended for good cause by the Chair or the majority vote of the Oversight Board of the Successor Agency to the Costa Mesa Redevelopment Agency.*

PRESENTATIONS – NONE

MINUTES – Approve minutes of January 25, 2018.

NEW BUSINESS

1. **OVERSIGHT BOARD REVIEW AND APPROVAL OF THE AMENDMENT OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE 18-19 FOR FISCAL PERIOD JULY 1, 2018 TO JUNE 30, 2019**

RECOMMENDATION:

Adopt Oversight Board Resolution No. 18-02, approving the Amendment of Recognized Obligation Payment Schedule 18-19 for the fiscal period July 1, 2018 to June 30, 2019, including the FY 18-19 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 to the DOF; and authorizing the Assistant Finance Director, in consultation with legal counsel, to make augmentations, modifications, additions or revisions as may be directed by DOF.

CHAIR AND BOARD MEMBERS' COMMENTS AND SUGGESTIONS

ADJOURNMENT – The next regular meeting of the Oversight Board will be Thursday, September 27, 2018 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, CA92626 and are available for public inspection during regular business office hours. In addition, staff reports can be reviewed online at <http://www.costamesaca.gov>