

AGENDA

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

THURSDAY, JANUARY 25, 2018

2:00 P.M.

**CONFERENCE ROOM 1A, CITY HALL
77 FAIR DRIVE
COSTA MESA, CALIFORNIA**

JAMES M. RIGHEIMER

Chair

JEFF TRADER

Vice-Chair

VACANT

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 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 19, 2017.

NEW BUSINESS

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

RECOMMENDATION:

Adopt Oversight Board Resolution No. 18-01, approving the Recognized Obligation Payment Schedule 18-19 A-B for the fiscal period of July 1, 2018 to June 30, 2019, including the fiscal year 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; and authorizing the 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.

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>