

**CITY OF REDDING
ACTING AS SUCCESSOR AGENCY TO THE
REDDING REDEVELOPMENT AGENCY**

**SPECIAL MEETING
OVERSIGHT BOARD**

**THURSDAY, APRIL 19, 2012
CITY COUNCIL CHAMBERS
777 CYPRESS AVENUE
REDDING, CA 96001
5:15 P.M.**

MEETING NOTICE AND AGENDA

NOTICE IS HEREBY GIVEN that a Special Meeting of the Oversight Board to the City of Redding as Successor Agency to the Redding Redevelopment Agency is hereby called by a majority of the Oversight Board Members pursuant to Section 54956 of the Government Code of the State of California. The meeting is to take place at the date, time, and location listed above.

Business to be transacted at said meeting, and the **only** business to be transacted is as follows:

1. Call to Order
2. Introduction of Board Members and Staff

Board Members:

Sue Thompson.	City of Redding
Kent Manuel.	City of Redding
Glenn Hawes.	Shasta County Board of Supervisors
Jeff Avery.	Shasta County Board of Supervisors
John Dunlap.	Shasta Mosquito and Vector Control District Board
Adam Hillman.	Shasta County Superintendent of Schools
Morris Rodrigue.	Chancellor of California Community Colleges

Appointed by:

Successor Agency Advisory Staff:

Barry Tippin.	Assistant City Manager
Sarah Haddox.	Senior Redevelopment Project Coordinator
Teresa Rudolph.	Assistant City Clerk
Cathy Bullock.	Senior Accountant

- a. Swearing in of Board Members

3. Organization of the Board
 - a. Call for nominations for Chairperson
 - b. Call for nominations for Vice Chairperson
 - c. Discussion of legal counsel options for Oversight Board
4. Oversight Board Role and Responsibilities
5. Review and Approval of Recognized Obligation Payment Schedules (ROPS) and Administrative Budgets
 - a. January - June 2012 ROPS
 - b. July - December 2012 ROPS
 - c. January - June 2012 Administrative Budget
 - d. July - December 2012 Administrative Budget
6. Establishment of Date, Time and Location for regular meetings of the Oversight Board
7. Future Agenda Items
8. Adjournment

Pursuant to the Brown Act, non-confidential materials related to an item on this agenda submitted to the Oversight Board after distribution of the agenda packet are available for inspection during normal business hours at the Office of the City Clerk, 3rd Floor, City Hall, 777 Cypress Avenue, Redding, California.

In compliance with the Americans with Disabilities Act, the City of Redding will make available, to any member of the public who has a disability, a needed modification or accommodation including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance should contact the Redding City Clerk by telephone at (530) 225-4055 or in person, or by mail at 777 Cypress Avenue, 3rd Floor, Redding, California 96001 at least two (2) working days in advance. Accommodations may include assistive listening devices, accessible seating or documentation in an alternate format.