

AGENDA

SPECIAL ANNUAL MEETING OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE OAKLEY REDEVELOPMENT AGENCY

Tuesday, May 2, 2017

6:00p.m.

Oakley City Council Chambers
3231 Main Street, Oakley, CA

Agendas are posted at Oakley City Hall-3231 Main Street, outside the gym at Delta Vista Middle School-4901 Frank Hengel Way and outside the Library at Freedom High School-1050 Neroly Road; agendas are also posted on the City's Internet Website www.ci.oakley.ca.us.

A complete packet of information containing staff reports and exhibits related to each item is available for public review prior to a meeting of the Oversight Board at City Hall, 3231 Main Street. Any writings or documents provided to a majority of the Oversight Board regarding any item on this agenda will be made available for public inspection, during regular business hours, at the front counter in the Main Lobby of the City Hall located at 3231 Main Street.

Agendas may be picked up at the Oakley City Hall located at 3231 Main Street for no charge.

If you have a physically challenging condition and require special accommodations, please call the City Clerk's office at (925) 625-7013.

(Please keep cell phones turned off during the meeting.)

1.0 OPENING MATTERS

1.1 Call to Order and Roll Call of the Oversight Board to the Successor Agency to the Oakley Redevelopment Agency (Bill Swenson, Chair)

1.2 Pledge of Allegiance (Bill Swenson, Chair)

2.0 PUBLIC COMMENTS

At this time, the public is permitted to address the Oversight Board to the Successor Agency to the Oakley Redevelopment Agency on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Oversight Board may respond to statements made or questions asked or may request Staff to report back at a future meeting on the matter. The exceptions under which the Oversight Board MAY discuss and/or take action on items not appearing on the agenda are contained in Government Code §54954.2(b)(1)(2)(3). Members of the public should submit any Speaker Cards for Public Comments in advance of the Chair calling for Public Comments.

3.0 CONSENT CALENDAR

Consent Calendar items are typically non-controversial in nature and are considered for approval by the Oversight Board with one single action. Members of the audience, Staff or members of the Oversight Board who would like an item removed from the Consent Calendar for purposes of public input may request the Chair remove the item. Members of the public must submit any Speaker Cards related to the Consent Calendar in advance of the Consent Calendar being considered.

- 3.1 Approve the Minutes of the January 26, 2017 Oversight Board Meeting (Libby Vreonis, Secretary)**

4.0 PUBLIC HEARINGS-None

5.0 REGULAR CALENDAR

- 5.1 Adopt a Resolution Amending the Bylaws & Rules of Procedure of the Oversight Board for the Successor Agency to the Oakley Redevelopment Agency (Bryan Montgomery, Executive Director)**
- 5.2 Annual Selection of Oversight Board Chair and Vice Chair (Bryan Montgomery, Executive Director)**
- 5.3 Adopt a Resolution Approving an Option Agreement with Roy and Erica Pantle for Agency Property Located at 3980 Empire Avenue (APN 034-010-033) (Bryan Montgomery, Executive Director)**

6.0 WORK SESSION DISCUSSION-None

7.0 REPORTS/COMMENTS

7.1 EXECUTIVE DIRECTOR

- (a) Update on proposed projects in the Downtown**
- (b) Update on Master Compensation Agreement with the Taxing Entities**

7.2 MEMBERS OF THE BOARD

8.0 CLOSED SESSION - None

9.0 ADJOURNMENT