SUCCESSOR AGENCY of the
REDEVELOPMENT AGENCY OF THE CITY
OF ROSEVILLE
311 Vernon Street

AGENDAS ARE AVAILABLE ON THE INTERNET AT WWW.ROSEVILLE.CA.US

AGENDA
OVERSIGHT BOARD MEETING
MARCH 26, 2012
12-2 PM at 311 VERNON STREET – MEETING ROOMS 1 & 2

BOARD MEMBERS:
John Allard & Carol Garcia (alternate), Mayor's Appointee
Mark Wolinski, Mayor's Appointee
Roy Hebard, NRG Cemetery District Appointee
Jack Duran, Board of Supervisors Appointee
Jerry Johnson, County Superintendent of Schools Appointee (interim)
Howard Rudd, Chancellor of Community College Appointee
(VACANT), Board of Supervisors Appointee (member of public)

STAFF:
John Sprague, Assistant City Manager
Kevin Payne, Assistant Director
Jan Shonkwiler, Housing Manager
Bob Schmitt, Assistant City Attorney
Melissa Hagan, Financial Analyst
Brandy LeBeau, Recording Secretary

1. LUNCH (10 MINUTES)

2. ROLL CALL

3. PRESENTATIONS

A. Welcome by Ray Kerridge, City Manager

B. Introduction of Board Members and Staff

4. NEW BUSINESS

A. Election of Chair and Vice-Chair

B. Designation of Contact Person for Department of Finance Inquiries

C. Adoption of Meeting Procedures

5. REPORTS - STAFF

A. Purpose of Oversight Board (Jan Shonkwiler)

B. Overview of Brown Act (Bob Schmitt)

C. Vision of former Redevelopment Agency (Kevin Payne)

6. BOARD COMMENTS

7. PUBLIC COMMENT

This is the time set aside for public comment on any matter not listed on the agenda. Please complete a public comment card. When addressing the Oversight Board, please state your name and address for the record.

(Note: Those addressing the Oversight Board on any item or under Public Comment are limited to three (3) minutes, unless extended by the Chair. Comments from the audience without coming to the podium will be disregarded. Please address all comments/questions to the Chair, not to staff members.)

8. ADJOURNMENT

NEXT MEETING: Monday, April 23, 2012 @ noon