



SUCCESSOR AGENCY of the
REDEVELOPMENT AGENCY OF THE CITY
OF ROSEVILLE
311 Vernon Street
Roseville, CA 95678
(916) 774-5276

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

**AGENDA
OVERSIGHT BOARD MEETING
JUNE 2, 2014**

12 PM at 311 VERNON STREET – MEETING ROOMS 1 & 2

BOARD MEMBERS:

John Allard & Bonnie Gore (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
Howard Rudd, Chancellor of Community College Appointee
Marcus Lo Duca, Board of Supervisors Appointee (member of public)

STAFF:

Chris Robles, Economic Development
Director
Bob Schmitt, Assistant City Attorney
Melissa Hagan, Financial Analyst
Bill Aiken, Development Analyst
Brandy LeBeau, Recording Secretary

1. ROLL CALL

2. MINUTES OF APRIL 21, 2013

3. ACTION ITEMS

- A.** Adopt a resolution approving the issuance by the Successor Agency of Tax Allocation Refunding Bonds relating to the Roseville Redevelopment Project in order to achieve debt service savings

4. REPORTS - STAFF

5. BOARD COMMENTS

6. 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.)

7. ADJOURNMENT

NEXT MEETING: TBD