



City of Isleton

101 Second Street

P.O. Box 716

Isleton, Sacramento Co., California 95641

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AGENDA

OVERSIGHT BOARD MEETING

ISLETON REDEVELOPMENT SUCCESSOR AGENCY

TUESDAY, May 9, 2017

2:00PM

Isleton City Hall

101 2nd Street

Isleton, CA 95641

To be announced

County Board of Supervisor Appointee

Rivkah K. Sass

Sacramento Public Library Authority
Appointee

Jeff Menge

Chancellor of the Community Colleges San
Joaquin Delta College Appointee

Elizabeth Samano

City of Isleton Mayor Appointee

To be announced

County Board of Supervisor Public Appointee

Don Beno

County Superintendent of Education Appointee

Diana O'Brien

City of Isleton Employee Appointee

In compliance with the Americans with Disabilities Act, the City of Isleton is wheelchair accessible. If other special assistance is required, please contact the City of Isleton City Clerk, Yvonne Zepeda, at 916-777-7770 48 hours prior to the scheduled meeting so the Oversight Board can make reasonable arrangements.

**AGENDA
OVERSIGHT BOARD MEETING
ISLETON REDEVELOPMENT SUCCESSOR AGENCY
TUESDAY, May 9, 2017
2:00PM**

This meeting will take place in the Isleton City Hall conference room located at
101 2nd Street, Isleton, CA 95641

Welcome to a meeting of the Oversight Board – Isleton Redevelopment Successor Agency. A complete agenda packet is located on the table in the conference room. To address the Board, please fill out a card located at the entrance indicating your desire to speak on either a specific agenda item or under Public Communications and give to the City Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the conference room is wheelchair accessible.

PLEDGE OF ALLEGIANCE:

CALL TO ORDER/ROLL CALL:

Elizabeth Samano, Vice-Mayor, City of Isleton

Diana O'Brien, Analyst, City of Isleton

To be announced, County Board of Supervisor Appointee

To be announced, County Board of Supervisor Public Appointee

Rivkah K. Sass, Sacramento Public Library Authority Appointee

Don Beno, Superintendent of Education Appointee

Jeff Menge, Chancellor of the Community Colleges, San Joaquin Delta College

Appointee

Administer Oath of office

PUBLIC COMMUNICATIONS:

This is the opportunity for citizens to speak for up to three minutes on items not on the agenda, but within the Oversight Board's jurisdiction. The Board is prohibited by law from discussing or talking immediate action on non-agendized items.

CONSENT

1. **SUBJECT:** Oversight Board Meeting Minutes for, March 28, 2017.
2. **RECOMMEND:** Approve Oversight Board Meeting minutes for, March 25, 2017.

NEW BUSINESS

- A. **SUBJECT:** Housing Assets Disposition. A Resolution of the Oversight Board of the Successor Agency to the dissolved Isleton Redevelopment Agency, directing the transfer of the following to the Isleton Housing Authority: (1) Housing assets and functions pursuant to health and safety code sections 34177 and 34181; and (2) encumbered low and moderate income housing funds designated for housing projects pursuant to health and safety code section 34181.

RECOMMEND: Introduction.

B. **SUBJECT:** Isleton Redevelopment Successor Agency schedule. A Resolution of the Oversight Board of the Successor Agency to the dissolved Isleton Redevelopment Agency, approving a recognized obligation payment schedule pursuant to health and safety code sections 34177(I) and 34180(g).

RECOMMEND: Introduction.

C. **SUBJECT:** Establish Isleton Redevelopment Successor Agency bank accounts and Authorize officers.

RECOMMEND: Approve Isleton Redevelopment Successor Agency bank accounts and authorized officers.

D. **SUBJECT:** Budget Fiscal Year 2017-2018.

RECOMMEND: Discussion and information.

E. **SUBJECT:** Isleton Redevelopment Successor Agency grant application funds agreement with City of Isleton Crawdad Park Urban Greening Project.

RECOMMEND: Receive and file.

ADJOURNMENT

Next Oversight Board meeting will be held Tuesday, June 13, 2017 at 2:00 P.M in the conference room located at the Isleton City Hall, 101 2nd Street, Isleton, CA 95641.