



City of Isleton

101 Second Street

P.O. Box 716

Isleton, California 95641

Tel: 916-777-7770

AGENDA

OVERSIGHT BOARD MEETING

ISLETON REDEVELOPMENT SUCCESSOR AGENCY

“Cancelled due to Pending Appointment of Board Member”

Tuesday, February 13, 2018

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, February 13, 2018
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

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 CALENDAR:

1. **SUBJECT:** Oversight Board Meeting Minutes for May 9, 2017 and September 12, 2017.

RECOMMEND: Approve Oversight Board Meeting minutes for May 9, 2017 and September 12, 2017.

NEW BUSINESS:

- A. **SUBJECT:** Executive Director Update.

RECOMMEND: Discussion only.

ADJOURNMENT:

Next Oversight Board meeting will be held Tuesday, March 13, 2018 at 2:00 P.M in the conference room located at the Isleton City Hall, 101 2nd Street, Isleton, CA 95641.