



**SPECIAL MEETING OF THE RANCHO CORDOVA OVERSIGHT BOARD
TO THE SUCCESSOR AGENCY OF THE FORMER COMMUNITY REDEVELOPMENT
AGENCY OF THE CITY OF RANCHO CORDOVA**

**Tuesday, September 13, 2016
4:00 PM**

Rancho Cordova City Hall - 2729 Prospect Park Drive, Rancho Cordova, CA 95670
1919 Spanos Court, Sacramento, CA 95825
2561 E. Tiffany Lane, Sacramento, CA 95827

Conference Call Number: 916-851-8882, Access Code: 0161711

OVERSIGHT BOARD MEMBERS

Chair David Sander, City of Rancho Cordova (Chair)
Cyrus Abhar, City of Rancho Cordova (Vice Chair)
Kathleen Kirklin, Los Rios Community College District
Debbie Bettencourt, Folsom Cordova Unified School District
Amanda Thomas, Sacramento Metro Fire District
Ross Johnson, Member of the Public
Troy Givans, County of Sacramento

SECOND AMENDED AGENDA

- 1. Welcome and Call To Order**
- 2. Public Comment:** Citizens wishing to address the Oversight Board for any matter on the Calendar or not on the agenda may do so at this time by completing and submitting a Speaker Card to the City Clerk. For items on the agenda, speakers will be called up to the podium by the Board Chair at the point on the agenda when the item will be heard. Speakers are encouraged to keep comments to three minutes or less and to state name and community of residence. Under the provisions of the California Government Code, the Oversight Board is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

3. Discussion Items

None.

4. Action Items

- 4.1 Resolution No. OB-2-2016 Approving Loan Agreements Between the City of Rancho Cordova and the Successor Agency to the Former Redevelopment Agency to the City of Rancho Cordova for Fiscal Years 2010-11 and 2011-12 for Funds Advances to Pay Enforceable Obligations Prior to Redevelopment Agency Dissolution.
- 4.2 Approval of Minutes of January 26, 2016.

5. Administrative Updates

None.

6. Good of the Order

7. Adjournment

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

I do hereby certify that a copy of the foregoing agenda was posted on the City of Rancho Cordova's website, on the City Hall posting board at 2729 Prospect Park Drive, Rancho Cordova, CA 95670, at 1919 Spanos Court, Sacramento, CA 95825, and at 2561 E. Tiffany Lane, Sacramento, CA 95827 on Monday, September 12, 2016.



Mindy Cuppy, MMC, City Clerk