



City of Santa Rosa

City Hall Annex
90 Santa Rosa Ave
Conference Room 7AB
Santa Rosa, CA

**OVERSIGHT BOARD TO THE SUCCESSOR
AGENCY TO THE REDEVELOPMENT
AGENCY
SPECIAL MEETING NOTICE AND AGENDA
JANUARY 29, 2018**

3:00 PM.

**Public Representative - William J. Arnone, Jr.
Public Representative - Phil Olsen
Sonoma County Superintendent of
Schools - Dr. Steven Herrington
Employee Representative - Michael Reynolds
Santa Rosa Junior College Representative - Doug Roberts
Sonoma County Supervisor - Susan Gorin
Sonoma County Supervisor - Lynda Hopkins**

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

Special Meeting Minutes - March 21, 2017.

**3. PUBLIC COMMENT (PUBLIC COMMENT IS LIMITED TO ITEMS WHICH ARE
THE SUBJECT OF THE SPECIAL MEETING)**

4. STATEMENTS OF ABSTENTION

5. CONSENT ITEMS

RESOLUTION - APPROVAL OF ANNUAL ROPS 18-19

RECOMMENDATION: It is recommended by the Finance Department that the Oversight Board, by resolution, adopt the Recognized Obligation Payment Schedule (ROPS) for the period of July 2018 - June 2019, entitled Annual ROPS 18-19, pursuant to Health and Safety (H&S) Code §34177(j)-(l).

6. FUTURE AGENDA ITEMS AND MEETING DATES

**Oversight Board to the Successor
Agency to the Redevelopment
Agency**

JANUARY 29, 2018

**7. ADJOURN SPECIAL MEETING OF THE OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF
SANTA ROSA**

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk Office at 543-3015 or cityclerk@srcity.org one week prior to the meeting. TDD 543-3063

Meeting information can also be accessed via the internet at <http://srcity.org>

Any writings or documents provided to a majority of the Oversight Board prior to the meeting regarding any item on this agenda, are available upon request at finance@srcity.org.