OVERSIGHT BOARD FOR SUCCESSOR AGENCY
TO THE CITY OF SAN JOAQUIN REDEVELOPMENT AGENCY
REGULAR MEETING AGENDA
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVENUE, SAN JOAQUIN, CA
JANUARY 25, 2017 – 10:00 A.M.

1. CALL TO ORDER

Amarpreet Dhaliwal Chairman
Doug Vagim Vice Chairman
Keith Eubanks Secretary
Maribel Hauff Member
Brian Pacheco Member
David Castillo Member
Elizabeth Nunez * Member

* Cruz Ramos is no longer the representative from City of San Joaquin, Elizabeth Nunez is her replacement

2. APPROVAL OF AGENDA –

3. PUBLIC COMMENT(s) -

If you wish to comment on an item which is not on the agenda, you may do so under “Public Comment”. In order to allow time for all public comments, each individual’s comments are limited to five (5) minutes. When addressing the Oversight Board, you are requested to come forward to the speaker’s microphone, state your name and address and then proceed with your presentation.

4. CONSENT CALENDAR -

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the Oversight Board or any person in the audience

a) Approval of Minutes: Regular Oversight Board Meeting Minutes of January 27, 2016 – (Enclosure P. 1-2 Action Item)
5. **REPORT AND RECOMMENDATION:** Various Correspondence *(Informational Only)*

   a) 03/31/2016 – Correspondence from DOF Subject: 2016-17 Annual Recognized Obligation Payment Schedule – *(Enclosure P.3-5)*

   b) 6/14/2016 – Remitted residual payment from Redevelopment 16-17A Distribution – *(Enclosure P. 6-7)*

   c) 1/10/2017 – Update from Successor Agency meeting of 1/10/2017:
      

   d) 1/13/2017 - Remitted residual payment from Redevelopment 16-17 B Distribution – *(Enclosure P. 10-11)*

6. **REPORT AND RECOMMENDATION:** Consideration and approval of:


7. **ADJOURN MEETING –**

**CERTIFICATION OF POSTING**

I, Diana Brooks, City Clerk of the City of San Joaquin, do hereby declare that the foregoing agenda for the Oversight Board regular meeting of Wednesday, January 25, 2017 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, January 20, 2017 at 4:00 P.M.