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 24, 2018 – 10:00 A.M.

1. CALL TO ORDER

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

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 25, 2017 – (Enclosure P. 1-2 Action Item)
5. REPORT AND RECOMMENDATION: Various Correspondence *(Informational Only)*

   a) 04/11/2017 – Correspondence from DOF Subject: 2017-18 Annual Recognized Obligation Payment Schedule – *(Enclosure P. 3-6)*

   b) 6/2/2017 – Received residual payment from Redevelopment 17-18A Distribution – *(Enclosure P. 7)*

   c) 6/5/2017 - Received residual payment from Redevelopment 17-18A Distribution – *(Enclosure P. 8-9)*

   d) 1/08/2018 – Update from Successor Agency meeting of 1/10/2017:


   e) 1/09/2018 - Received residual payment from Redevelopment 16-17B Distribution – *(Enclosure P. 12-13)*

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 24, 2018 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Thursday, January 18, 2018 at 4:00 P.M.