

**REGULAR MEETING OF THE  
OVERSIGHT BOARD  
For the Successor Agency to the former  
Redevelopment Agency of the City of Redlands**

**Members of the Board:**

Paul Foster, Chairperson, appointed by the Mayor of the City of Redlands  
Oscar Orci, Vice Chairperson, appointed by the Mayor, representing former redevelopment agency employees  
Brad Mason, appointed by County Superintendent of Education  
Cindy Saks, appointed by County Flood Control District  
David Wert, appointed by County Board of Supervisors  
Donna Ferracone, appointed by Chancellor of California Community Colleges  
Gary McBride, appointed by County Board of Supervisors, representing the public

**A G E N D A**

The regular meeting of the Oversight Board of the Successor Agency to the former Redevelopment Agency of the City of Redlands is at the date and time noted below in the City Council Chambers, Civic Center, 35 Cajon Street, Redlands, California, on:

**THURSDAY, SEPTEMBER 18, 2014  
4:00 P.M.**

Anyone desiring to speak at this meeting is encouraged, but not required, to turn in a "Speaker Sign-up Sheet." Forms are available prior to the meeting date in the Development Services Department, 35 Cajon Street, Suite 20 or in the City Council Chambers during the meeting. Speakers are limited to three (3) minutes each. Speakers may not "donate" their time to others.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jason Montgomery of Municipal Utilities & Engineering Department, 909-798-7584 x5. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

NOTE: Any writings or documents distributed to a majority of the Oversight Board regarding an open session agenda item less than 72 hours before this meeting are available for public inspection at the Development Services Department.

**I. CALL TO ORDER AND PUBLIC COMMENT PERIOD - 3 MINUTES**

(At this time, the public has the opportunity to address the Oversight Board on any item of interest within the subject matter jurisdiction of the Oversight Board

that does not appear on this agenda. The Oversight Board may not discuss or take any action on any public comment made, except that the Oversight Board members or Successor Agency staff may briefly respond to statements made or questions posed by members of the public)

II. CONSENT CALENDAR/APPROVAL OF MINUTES

A. Consideration to adopt Resolution No. OB 2014-039; approval of the consent calendar for the September 18, 2014 Regular Meeting for the following matters:

i. Minutes of the June 19, 2014 Regular Meeting

III. COMMUNICATIONS

None

IV. NEW BUSINESS

A. Consideration of Resolution No. OB 2014-040 approving the Recognized Obligation Payment Schedule for January 1, 2015 to June 30, 2015 (ROPS 14-15B). The Recognized Obligation Payment Schedule sets forth the payment amounts required for enforceable obligations for the six-month fiscal period.

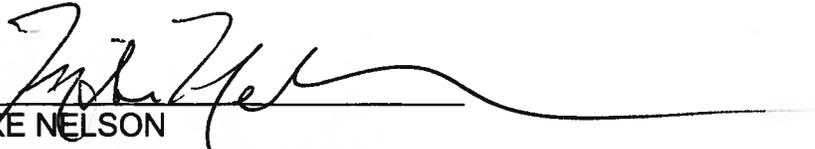
B. Consideration of Resolution No. OB 2014-038; a resolution of the Oversight Board to the Successor Agency of the City of Redlands approving the Successor Agency administrative budget for the six-month period beginning January 1, 2015.

V. OLD BUSINESS

None.

VI. ADJOURNMENT

(Next regularly scheduled Oversight Board Meeting: October 16, 2014)

  
MIKE NELSON  
Economic Development Manager  
Successor Agency Staff