

REGULAR MEETING OF THE  
OVERSIGHT BOARD

For the Successor Agency of 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

Jose Sandoval, 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 for 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, JUNE 21, 2012  
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, 210 E. Citrus Avenue, 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. Approval of Minutes of April 12, 2012 Special Meeting

III. OLD BUSINESS

- A. Resolution No. OB 2012-006 Adopting a Conflict of Interest Code  
(Continued from Special Oversight Board Meeting of April 12, 2012)

IV. COMMUNICATIONS

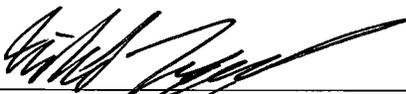
- A. Background on Successor Agency Owned Property

V. NEW BUSINESS

- A. Oversight Board Members Affirmation of Oath of Office  
(City Clerk of the City of Redlands to administer the Oath of Office)
- B. Resolution No. OB 2012-007 Directing the Successor Agency to Transfer Ownership of Assets and Property  
(Pursuant to AB 26, the Oversight Board may direct the Successor Agency to transfer ownership of those assets that were constructed and used for a governmental purpose, such as roads, school buildings, parks, and fire stations, to the appropriate public jurisdiction)
- C. Resolution No. OB 2012-008 Directing the Successor Agency to Transfer Housing Responsibilities and all Rights, Powers, Duties, and Obligations to the Housing Authority of the County of San Bernardino

VI. ADJOURNMENT

(Note that, in general, the above actions of the Oversight Board shall not become effective for three (3) business days, pending any request by the Department of Finance (DOF). If the DOF requests review of any of the above Board actions, the DOF will have ten (10) days from the date of its request to approve the Board action or return the action to the Board for reconsideration. If the DOF returns the action unopposed, then any such modified action does not become effective until approved by the DOF.)

  
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MICHAEL LENGYEL,  
ECONOMIC DEVELOPMENT MANAGER  
SUCCESSOR AGENCY STAFF