Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Rialto

SPECIAL MEETING AGENDA

November 29, 2016
12:00 p.m.

City of Rialto, City Council Chambers
150 S. Palm Avenue, Rialto, CA 92376

A. Call the Meeting to Order

B. Roll Call

C. Information - Department of Finance and/or County Auditor-Controller

D. Conflict of Interest Information

E. Business Items

Note that the following actions of the Oversight Board shall not become effective pending any request for review by the Department of Finance ("DOF"). If DOF requests review of the above Board actions, it will have a minimum of 40 days or more, depending on the item for consideration, from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration and the action, if subject to review by DOF, will not be effective until approved by DOF.

1. **Approval of Minutes for the September 22, 2016 Oversight Board Meetings.**

2. **Adoption of Resolution No. OB 16-13 Amendment #1 to the Purchase and Sales Agreement with Fountainhead Shrugged, LLC related to one Successor Agency parcels located on the southeast corner of Riverside Avenue and Easton Avenue (APN. 0127-041-45).**

3. **Update on future Successor Agency real property conveyance – Information only.**

F. Public Communication

PUBLIC COMMENTS (Limited to five (5) minutes per person on items not on the Agenda)

No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of five (5) minutes per speaker.

G. Oversight Board Members/Staff Communication

H. Adjournment – Future Meeting on December 22, 2016

Copies of the staff reports or other written documentation related to each item of business described above are on file in the office of the Successor Agency to the Redevelopment Agency of the City of Rialto located at the Development Service Department, 150 S. Palm Avenue, Rialto, CA 92376 and are available for public inspection during regular business office hours.

Oversight Board Members

Deborah Robertson, City of Rialto (Chair)
Bob Page, County of San Bernardino (Vice Chair)
Doug Headrick, San Bernardino Valley Municipal Water District
John Walton, City of Rialto – Employee
Pauline Tidler, County of San Bernardino – Public Member
Mohammad Z. Islam, Rialto Unified School District
Joseph Williams, San Bernardino Community College District

Successor Agency/Oversight Board Staff

Teresa L. Highsmith, Oversight Board Legal Counsel
Fred Galante, Successor Agency Legal Counsel
Robb Steel, Assistant City Administrator/Development Services Director
John Dutrey, Project Manager (Successor Agency & Oversight Board Coordinator)
Greg Lantz, Economic Development Manager