



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

SPECIAL MEETING AGENDA

September 22, 2016
4:00 p.m.

City of Rialto, **Rialto Network Conference Room**
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 July 28, 2016 Oversight Board Meetings.**
2. **Adoption of Resolution No. OB 16-11 approving a Purchase and Sales Agreement with Azure Route 66 Partners, LLC for \$25,000 related to one Successor Agency parcels located east of Acacia Avenue and north of Foothill Boulevard (APN. 0133-171-20).**

Oversight Board Members may direct staff to adjourn to closed session for discussion of the price and terms of this item. See Agenda Item F.

3. Adoption of Resolution No. OB 16-12 approving a Grant of Temporary Construction Easement between the Rialto Successor Agency and Southern California Edison for \$35,600 for partial use of Successor Agency parcel (APN 0240-251-29)

F. Closed Session

Conference with Real Property Negotiator. The Oversight Board will confer with its real property negotiator concerning the following properties pursuant to Government Code Section 54956.8 and 54956.9:

| | |
|------------------------------|---|
| Property: | APN 0133-171-20 East of Acacia Avenue and North of Foothill Boulevard |
| Successor Agency Negotiator: | Robb R. Steel – Assistant CA/Development Service John Dutrey, Project Manager Greg Lantz, Economic Development Director |
| Negotiating Parties: | Azure Route 66 Partners, LLC |
| Under Negotiation: | Price and terms – sale of Successor Agency parcels |

G. 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.

H. Oversight Board Members/Staff Communication

I. Adjournment – Future Meeting on October 19, 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