



# CITY OF GRAND TERRACE

## OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY OF THE GRAND TERRACE COMMUNITY REDEVELOPMENT AGENCY

AGENDA • JANUARY 17, 2018

Council Chambers

Regular Meeting

4:00 PM

Grand Terrace Civic Center • 22795 Barton Road

### CALL TO ORDER

Pledge of Allegiance

### ROLL CALL

Attendee Name	Present	Absent	Late	Arrived
Chair Darcy McNaboe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice Chair Chuck Morga	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Cindy Saks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Bobbie Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Lawrence Strong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Adreane Freeman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

### A. SPECIAL PRESENTATIONS - NONE

### B. PUBLIC COMMENT

This is the opportunity for members of the public to comment on any items not appearing on the regular agenda. Because of restrictions contained in California Law, the Oversight Board may not discuss or act on any item not on the agenda, but may briefly respond to statements made or ask a question for clarification. The Chairman may also request a brief response from staff to questions raised during public comment or may request a matter be agendaized for a future meeting.

### C. APPROVAL OF MINUTES

1. Approval of Minutes – Regular Meeting – 11/01/2017

DEPARTMENT: CITY CLERK

**D. UNFINISHED BUSINESS - NONE****E. NEW BUSINESS**

2. Approval of Successor Agency's Recognized Obligation Payment Schedule (ROPS) 18-19 in the Amount of \$2,070,187

**RECOMMENDATION:**

1. Adopt the Successor Agency's Recognized Obligation Payment Schedule (ROPS) 18-19 in the amount of \$2,070,187.
2. **ADOPT RESOLUTION NO. SA-2018-XX, A RESOLUTION OF THE OVERSIGHT BOARD FOR SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF GRAND TERRACE APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE COVERING THE PERIOD JULY 1, 2018 TO JUNE 30, 2019 (ROPS 18-19) AS REQUIRED BY HEALTH AND SAFETY CODE SECTION 34177.**

DEPARTMENT: FINANCE

**F. BOARD MEMBER REPORTS****ADJOURN**

The Next Regular Oversight Board Meeting will be held on Wednesday, February 7, 2018 at 4:00 PM. Agenda item requests must be submitted in writing to the City Clerk's office no later than 14 calendar days preceding the meeting.