

REGULAR MEETING
Oversight Board Meeting
for the
Successor Agency
to the
Redevelopment Agency of the City of San Bernardino

AGENDA

Monday, January 30, 2017 at 11:00 AM
Economic Development Agency Board Room
201 North "E" Street, Suite 301, San Bernardino, CA 92401
(909) 663-2279

The Oversight Board recognizes its obligation to provide equal access to those individuals with disabilities. Please contact us at (909) 663-2279 prior to the meeting for any requests for reasonable accommodation that includes interpreters.

CHAIRMAN CALLS MEETING TO ORDER

1. CALL TO ORDER

Jim Morris, City of San Bernardino, Mayor Appointee
Doug Headrick, San Bernardino Valley Municipal Water District, Largest Special District Appointee
Jeff Smith, Representing Former RDA Employees, Mayor Appointee
Mary O'Toole, County of San Bernardino Board of Supervisors Appointee
Vacant, County of San Bernardino Member of the Public Appointee
Jose Torres, Chancellor of the California Community Colleges Appointee
Margaret Hill, County Superintendent of Education Appointee

- 2. PUBLIC COMMENTS:** A three-minute limitation shall apply to each member of the public who wishes to address the Oversight Board with a matter within the jurisdiction of the Oversight Board, whether or not on the agenda. No member of the public shall be permitted to "share" his/her three minutes with any other member of the public. (Usually, any items heard under this heading are referred to Staff for further study, research, completion and/or future Oversight Board action).

3. APPROVAL OF MINUTES

Motion: Approve the Action Minutes for the September 19, 2016 Meeting of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of San Bernardino as submitted in typewritten form.

Oversight Board Meeting
for the
Successor Agency
to the
Redevelopment Agency of the City of San Bernardino

4. Recognized Obligation Payment Schedule 17-18 A and B

SBOB 2017-01

Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of San Bernardino Approving the Recognized Obligation Payment Schedule 17-18 A and B for the Period of July 2017 Through June 2018 and Approving Certain Related Actions

5. Purchase and Sale Agreement and Joint Escrow Instructions between the Successor Agency and HIP So Cal Properties, LLC with respect to 904 South Foisy Street (APN 0280-131-23)

SBOB 2017-02

Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of San Bernardino Approving the Purchase and Sale Agreement and Joint Escrow Instructions Between the Successor Agency to the Redevelopment Agency of the City of San Bernardino and HIP So Cal Properties, LLC With Respect to the Real Property Located at 904 South Foisy Street, San Bernardino (APN 0280-131-23) and Approving Certain Related Actions

6. Purchase and Sale Agreement and Joint Escrow Instructions between the Successor Agency and Cooley Properties, LP with respect to two vacant parcels located along Cooley Avenue, San Bernardino (APNs 0281-031-52 and 0181-021-30)

SBOB 2017-03

Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of San Bernardino Approving the Purchase and Sale Agreement and Joint Escrow Instructions Between the Successor Agency to the Redevelopment Agency of the City of San Bernardino and Cooley Properties, L.P., With Respect to two Vacant Parcels Located Along Cooley Avenue, San Bernardino, California (APNs 0281-031-52 and 0181-021-30) and Approving Certain Related Actions

7. DOF MATTERS

No items to report.

8. ADJOURNMENT

The next meeting is proposed for a later date as determined by the Oversight Board, in the Economic Development Agency Board Room at 201 North "E" Street, Suite 301, San Bernardino.