

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

AGENDA

Wednesday, February 1, 2017 at 5:45 PM  
Economic Development Agency Board Room  
201 North "E" Street, Suite 301, San Bernardino, CA 92401 (909) 663-2279

Call In Locations:

County Government Center 385 North Arrowhead Avenue 5th Floor, San Bernardino, CA 92415  
San Bernardino County School District 777 North F Street, San Bernardino, CA 92410

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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.

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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

**Conference Call In Number: (800) 501-8979 Access Code: 6632279**

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

SBOB 2017-04

Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of San Bernardino Repealing Resolution No. SBOB 2017-01 and Approving the Recognized Obligation Payment Schedule 17-18 A and B for the Period of July 2017 through June 2018, as revised, and Approving Certain Related Actions

**4. 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.

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