



City of Isleton

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OVERSIGHT BOARD MEETING MINUTES ISLETON REDEVELOPMENT SUCCESSOR AGENCY

TUESDAY, May 9, 2017

2:00PM

Isleton City Hall

101 2nd Street

Isleton, CA 95641

To be announced

County Board of Supervisor Appointee

Rivkah K. Sass

Sacramento Public Library Authority
Appointee

Jeff Menge

Chancellor of the Community Colleges San
Joaquin Delta College Appointee

Elizabeth Samano

City of Isleton Mayor Appointee

To be announced

County Board of Supervisor Public Appointee

Don Beno

County Superintendent of Education Appointee

Diana O'Brien

City of Isleton Employee Appointee

In compliance with the Americans with Disabilities Act, the City of Isleton is wheelchair accessible. If other special assistance is required, please contact the City of Isleton City Clerk, Yvonne Zepeda, at 916-777-7770 48 hours prior to the scheduled meeting so the Oversight Board can make reasonable arrangements.

**OVERSIGHT BOARD MEETING MINUTES
ISLETON REDEVELOPMENT SUCCESSOR AGENCY
TUESDAY, May 9, 2017
2:00PM**

PLEDGE OF ALLEGIANCE: 2:01P.M.

CALL TO ORDER/ROLL CALL:

Elizabeth Samano, Vice-Mayor, City of Isleton – Present
Diana O'Brien, Analyst, City of Isleton - Present
To be announced, County Board of Supervisor Appointee
To be announced, County Board of Supervisor Public Appointee
Rivkah K. Sass, Sacramento Public Library Authority Appointee - Absent
Don Beno, Superintendent of Education Appointee - Present
Jeff Menge, Chancellor of the Community Colleges, San Joaquin Delta College
Appointee - Present
Administer Oath of office to Don Beno and Jeff Menge.

PUBLIC COMMUNICATIONS:

NONE.

CONSENT:

1. **SUBJECT:** Oversight Board Meeting Minutes for, March 28, 2017.

RECOMMEND: Approve Oversight Board Meeting minutes for, March 25, 2017.

ACTION: Tabled until next meeting in July 11, 2017 at 2:00P.M.

NEW BUSINESS:

- A. **SUBJECT:** Housing Assets Disposition. A Resolution of the Oversight Board of the Successor Agency to the dissolved Isleton Redevelopment Agency, directing the transfer of the following to the Isleton Housing Authority: (1) Housing assets and functions pursuant to health and safety code sections 34177 and 34181; and (2) encumbered low and moderate income housing funds designated for housing projects pursuant to health and safety code section 34181.

RECOMMEND: Introduction.

ACTION: Introduction only and to review to be brought back to next meeting.

- B. **SUBJECT:** Isleton Redevelopment Successor Agency schedule. A Resolution of the Oversight Board of the Successor Agency to the dissolved Isleton Redevelopment Agency, approving a recognized obligation payment schedule pursuant to health and safety code sections 34177(I) and 34180(g).

RECOMMEND: Introduction.

ACTION: Introduction only.

- C. **SUBJECT:** Establish Isleton Redevelopment Successor Agency bank accounts and Authorize officers.

RECOMMEND: Approve Isleton Redevelopment Successor Agency bank accounts and authorized officers.

ACTION: Chairperson Samano made a motion to provide direction to open up an accountant for Isleton Redevelopment Successor Agency. Don Beno second the motion.

Vote passed on a 4-0. City Manager asked if they have Samano be an authorized signature on account. All board members were okay with it, by consensus. 4-0 vote.

D. **SUBJECT:** Budget Fiscal Year 2017-2018.

RECOMMEND: Discussion and information.

ACTION: To bring Budget of Fiscal Year 2017-2018 back to next meeting.

E. **SUBJECT:** Isleton Redevelopment Successor Agency grant application funds agreement with City of Isleton Crawdad Park Urban Greening Project.

RECOMMEND: Receive and file.

ACTION: Isleton Redevelopment Successor Agency is allowing the City of Isleton to use the Water Tower Parking lot. Motion made by Don Beno to approve the use of the Water Tower Parking lot. Jeff Menge second the motion. Vote passed on a 4-0.

ADJOURNMENT:

Next Oversight Board meeting will be held Tuesday, July 11, 2017 at 2:00 P.M in the conference room located at the Isleton City Hall, 101 2nd Street, Isleton, CA 95641.

AYES:

NOES:

ABSTAIN:

ABSENT:

CHAIRPERSON, Elizabeth Samano

ATTEST:

CITY CLERK, Yvonne Zepeda