



# City of Isleton

101 Second Street

P.O. Box 716

Isleton, Sacramento Co., California 95641

Tel: 916-777-7770 Fax: 916-777-7775

## AGENDA

### OVERSIGHT BOARD MEETING

#### ISLETON REDEVELOPMENT SUCCESSOR AGENCY

#### **CANCELLED DUE TO LACK OF QUORUM**

Tuesday, November 14, 2017

2:00PM

Isleton City Hall

101 2<sup>nd</sup> Street

Isleton, CA 95641

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#### **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

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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.

**AGENDA  
OVERSIGHT BOARD MEETING  
ISLETON REDEVELOPMENT SUCCESSOR AGENCY  
Tuesday, November 14, 2017  
2:00PM**

This meeting will take place in the Isleton City Hall conference room located at  
101 2<sup>nd</sup> Street, Isleton, CA 95641

Welcome to a meeting of the Oversight Board – Isleton Redevelopment Successor Agency. A complete agenda packet is located on the table in the conference room. To address the Board, please fill out a card located at the entrance indicating your desire to speak on either a specific agenda item or under Public Communications and give to the City Clerk. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the conference room is wheelchair accessible.

**PLEDGE OF ALLEGIANCE:**

**CALL TO ORDER/ROLL CALL:**

**Elizabeth Samano**, Vice-Mayor, City of Isleton

**Diana O'Brien**, Analyst, City of Isleton

**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

**Don Beno**, Superintendent of Education Appointee

**Jeff Menge**, Chancellor of the Community Colleges, San Joaquin Delta College

Appointee

Administer Oath of office

**PUBLIC COMMUNICATIONS:**

This is the opportunity for citizens to speak for up to three minutes on items not on the agenda, but within the Oversight Board's jurisdiction. The Board is prohibited by law from discussing or talking immediate action on non-agendized items.

**CONSENT CALENDAR:**

1. **SUBJECT:** Oversight Board Meeting Minutes for May 9, 2017 and September 12, 2017.

**RECOMMEND:** Approve Oversight Board Meeting minutes for May 9, 2017 and September 12, 2017.

**NEW BUSINESS:**

- A. **SUBJECT:** Executive Director Update.

**RECOMMEND:** Discussion only.

**ADJOURNMENT:**

Next Oversight Board meeting will be held Tuesday, January 9, 2018 at 2:00 P.M in the conference room located at the Isleton City Hall, 101 2<sup>nd</sup> Street, Isleton, CA 95641.