

**AGENDA**  
**OVERSIGHT BOARD MEETING MINUTES**  
**ISLETON REDEVELOPMENT SUCCESSOR AGENCY**  
**Tuesday, September 12, 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 - 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 – Maddy Walton-Hadlock - Present  
**Don Beno**, Superintendent of Education Appointee - Absent  
**Jeff Menge**, Chancellor of the Community Colleges, San Joaquin Delta College Appointee - Absent

**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.

None

**CONSENT CALENDAR:**

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

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

**ACTION:** City Manager asked to hold all items until the next Oversight Board Meeting. Agreed by consensus.

**NEW BUSINESS:**

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

**RECOMMEND:** Discussion only.

**ACTION:** Tabled until next meeting.

- B. **SUBJECT:** Department of Finance, Due Diligence Reports and California State Controller Office Asset Transfer Review.

**RECOMMEND:** Discussion.

ACTION: Item tabled until next meeting.

By consensus to have City Manager and Diana O'Brien to set up meeting with county to ask for consideration.

**ADJOURNMENT:**

Next Oversight Board meeting will be held Tuesday, November 14, 2017 at 2:00 P.M in the conference room located at the Isleton City Hall, 101 2<sup>nd</sup> Street, Isleton, CA 95641.

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
CHAIRPERSON, Elizabeth Samano

ATTEST:

\_\_\_\_\_  
CITY CLERK, Yvonne Zepeda