

**OVERSIGHT BOARD MEETING MINUTES
ISLETON REDEVELOPMENT SUCCESSOR AGENCY
TUESDAY, MARCH 28, 2017
2:08PM**

This meeting will take place in the Isleton City Hall conference room located at
101 2nd 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.

CALL TO ORDER/ROLL CALL:

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

Diana O'Brien, Office Administrator, 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** is Rivkah alternate. **Present**

Don Beno, Superintendent of Education Appointee- **Absent**

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

Administer Oath of office by City Clerk

Swearing in of Diana O'Brien, Maddy Walton-Hadlock, Elizabeth Samano

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.

ITEM

- A. Introduction of Oversight Board Members and Staff

ACTION: City Manager Charles Bergson explained what we are doing and why IRSA Board.

- B. Election of Chair and Vice-Chair

ACTION: By Consensus Elizabeth Samano was voted Chair and Diana O'Brien, Vice-Chair. Vote was passed 3-0.

- C. Approve Meeting Monthly Schedule, Recommend Second Tuesday of every month at 2:00P.M., beginning May 2017

ACTION: City Manager suggests that we skip April meeting and have the next meeting in May 9, 2017. Chair Samano made a motion to have IRSA meetings the second Tuesday of every month, with skipping April. Second by Walton-Hadlock. Passed on a 3-0 vote.

- D. Roles and Responsibilities of the Oversight Board, C Bergson

ACTION: City Manager Charles Bergson, P.E. explained to IRSA Board why we are here and what our roles and duties are.

- E. Resolution Designating Contact Person for California State Department of Finance Review.

ACTION: By consensus the IRSA Board voted for City Manager Charles Bergson, P.E. to be the contact person for California State Department of Finance. 3-0.

- F. Staff Board Member Communications

ACTION: None

ADJOURNMENT

Next Oversight Board meeting will be held Tuesday, May 9, 2017 at 2:00 P.M. in the conference room located at the Isleton City Hall, 101 2nd Street, Isleton, CA 95641

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.

AYES:

NOES:

ABSTAIN:

ABSENT:

Chair, Elizabeth Samano

ATTEST:

CITY CLERK, Yvonne Zepeda