Oversight Board for Successor Agency
To the City of San Joaquin Redevelopment Agency

Regular Meeting Agenda
San Joaquin Senior Center
21991 Colorado Avenue, San Joaquin, CA
September 23, 2015 – 10:00 A.M.

1. Call to Order

Ampreet Dhaliwal Chairman
Doug Vagim Vice Chairman
Joseph Cosentino Secretary
Brian Pacheco Member
David Castillo Member
Chad McMullen Member
Keith Eubanks Member

2. Approval of Agenda -

3. Public Comment(s) -

If you wish to comment on an item which is not on the agenda, you may do so under “Public Comment”. In order to allow time for all public comments, each individual’s comments are limited to five (5) minutes. When addressing the Oversight Board, you are requested to come forward to the speaker’s microphone, state your name and address and then proceed with your presentation.

4. Consent Calendar -

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the Oversight Board or any person in the audience

   a) Approval of Minutes: Regular Oversight Board Meeting Minutes of February 25, 2015 – (Enclosure P. 1-2 Action Item)

5. Report and Recommendation: Various Correspondence (Informational Items)

   a) 4/12/2015 – Correspondence from DOF Subject: Approval of Oversight Board Action - (Enclosure P.3-5)
b) 6/10/2015 - Payment received from Fresno County for ROPS 15-16A –
(Enclosure P. 6-7)

c) 07/15/2015 – Payment received from Fresno County regarding Residual
Distribution - (Enclosure P. 8)

d) 9/15/2015 – Update from Successor Agency meeting of 9/15/2015:

- Adopt Successor Agency Resolution No. 2015-03 adopting the Recognized
Obligation Payment Schedule (ROPS) 2015-16B for the January 1, 2016
through June 30, 2016 period – Approved by SA - (Enclosure P. 9-13)

6. REPORT AND RECOMMENDATION – Discussion and update on Special Legislation
to Accelerate City Loan Payments - (Informational Only)

7. REPORT AND RECOMMENDATION: Consideration and approval of:

- Adopt Oversight Board Resolution No. 2015-04 adopting the Recognized
Obligation Payment Schedule (ROPS) 2015-16B for the January 1, 2016
through June 30, 2016 period - (Enclosure P. 14-23 Action Item)

8. ADJOURN MEETING –

CERTIFICATION OF POSTING

I, Diana Brooks, City Clerk of the City of San Joaquin, do hereby declare that the foregoing
agenda for the Oversight Board regular meeting of Wednesday, September 23, 2015 was posted at
City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B)
On Thursday, September 17, 2015 at 4:00 P.M.