## City of Folsom Successor Agency Oversight Board

## **Action Agenda**

Oversight Board Members:

Debbie Bettencourt, Vice Chair of the Oversight

Board, County Superintendent of Education

**Craig Burnett**, representing the largest special district within former Folsom RDA

Kerri Howell, Chair of the Oversight Board, Mayor of Folsom

**Ross Jackson**, member of the public appointed by the Sacramento County Board of Supervisors

**Chris Marx**, representing Sacramento County Board of Supervisors

Jon Sharpe, representing Community College

Districts in Sacramento County

**John Spittler**, representing employees of former Folsom RDA

Regular Meeting January 9, 2013, 9:00 AM

Folsom City Hall
Public Works Conference Room
50 Natoma Street
Folsom, CA

- 1. Call to Order 9:04 a.m.
- 2. Roll Call

Present: Craig Burnett, Ross Jackson, Chris Marx, Jon Sharpe, John Spittler Absent: Debbie Bettencourt (arrived at 9:08), Kerri Howell

- 3. Pledge of Allegiance recited
- 4. Agenda Update: City Attorney
  Finance staff distributed a letter from the State Department of Finance
- 5. Consent Calendar:
  - a. Resolution No. 015 FSAOB A Resolution of the Folsom Successor Agency
     Oversight Board Approving the Sale or Transfer of Successor Agency Non-Real
     Property Assets, Subject to Approval by the Department of Finance (pulled for
     discussion, approved)

Resolution No. 016 - FSAOB - A Resolution of the Folsom Redevelopment
 Successor Agency Oversight Board Approving the All Other Funds Independent
 Accountants' Report on Applying Agreed-Upon Procedures Pursuant to AB 1484
 Approved

## 6. New Business:

a. Resolution No. 013 - FSAOB - A Resolution of the Oversight Board of the City of Folsom Successor Agency Approving the Long Range Management Plan per Health and Safety Code Section 34191.5

**Approved** 

## 7. Public Hearing:

a. Resolution No. 014 - FSAOB - A Resolution of the Oversight Board of the
Disposition of Railroad Block Parcels Pursuant to an Enforceable Obligation Subject
to Approval by the Department of Finance
Approved

8. Business from the Floor:

None

9. Board Member Comments

None

10. Adjournment

9:44 a.m.