Thousand Oaks Redevelopment Successor Agency Oversight Board

Thousand Oaks City Hall
2100 Thousand Oaks Boulevard, Thousand Oaks, California 91362
Board Room
(805) 449-2323
http://www.toaks.org

AGENDA

April 25, 2012	2:00 P.M.

Paul Derse – County of Ventura Board of Supervisors Appointment
Mayor Jacqui Irwin – City of Thousand Oaks Mayoral Appointment
Abbe Berns – Ventura County Fire Protection District Appointment
Dr. Jeffrey Baarstad – County Superintendent of Schools Appointment
Iris Ingram – California Community Colleges Chancellor Appointment
Dustin Woomer – County of Ventura Board of Supervisors Public-at-Large Appointment
Mark Watkins – City of Thousand Oaks Mayoral Appointment

Americans with Disabilities Act (ADA): In compliance with ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the Building Division, (805) 449-2500. Assisted listening devices are available at this meeting. Ask the Recording Secretary if you desire to use this device. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.

Agenda Availability: Redevelopment Successor Agency Oversight Board packets are available for review at City Hall, Grant R. Brimhall Library, and the Newbury Park Branch Library. Staff reports related to agenda items are available on the City's website under "City Hall/Committees /Commissions/Boards/Successor Agency Oversight Board Agenda."

Public Input: Any person who wishes to speak regarding an item on the regular agenda or on a subject within the Oversight Board's jurisdiction during "Public Comments" is requested to file a "Public Speaker" card with City staff before that portion of the Agenda is called. Any person who wishes to speak on a specific agenda item is requested to file a "Public Speaker" card before the specific item is called. Any person who wishes to speak to an item on the agenda is requested to file a "Public Speaker" card before the Hearing is called. Persons addressing the Oversight Board are requested to state their name and community of residence for the record. Any supporting materials should be submitted to the Recording Secretary before addressing the Oversight Board. These materials are also considered a public record pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law.

1. CALL TO ORDER: 2:00 P.M.

2. PLEDGE OF ALLEGIANCE

3. ORGANIZATIONAL ACTIONS/INTRODUCTIONS:

A. Swearing in of Board Members – City Clerk

B. Roll Call

C. Election of Chair and Vice Chair

D. Successor Agency Staff Introductions

4. **PUBLIC COMMENTS:** Members of the public are invited to address the Oversight Board on issues that are within the Oversight Board's purview and not on the Agenda. Each speaker is allowed 3 minutes.

5. **ACTION ITEMS:**

A. Adoption of By-laws.

RECOMMENDATION: Adopt Resolution.

B. Department of Finance Review and Designation of Contact Person for Department of Finance Inquiries

RECOMMENDATION: Designate John C. Prescott, Community Development Director

6. **INFORMATION ITEMS:**

A. Purpose and Functions of Oversight Board

B. Overview of Former Thousand Oaks Redevelopment Agency – Verbal Report

C. Transmittal of Initial Draft Recognized Obligation Payment Schedule

D. Upcoming Agendas and Key Dates – Verbal Report

7. **BOARD COMMENTS:**

8. **ADJOURNMENT:** To a Date Determined By Oversight Board (May 9, 2012 is recommended per proposed By-Laws).