



**OVERSIGHT BOARD FOR SUCCESSOR
AGENCY TO THE COMMUNITY
REDEVELOPMENT AGENCY OF
ATASCADERO FOR REDEVELOPMENT
AND HOUSING PURPOSES¹**

**SPECIAL MEETING
AGENDA**

**Thursday, January 11, 2018
3:00 P.M.**

**Atascadero City Hall, Conference Room 106
6500 Palma Avenue
Atascadero, California**

CALL TO ORDER:

ROLL CALL: Chairperson Fonzi
Vice Chairperson Clemens
Board Member Rickard
Board Member Arnold
Board Member Green
Board Member Johnson
Board Member Smith

APPROVAL OF AGENDA: Roll Call

PUBLIC COMMENT: (This portion of the meeting is reserved for persons wanting to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Speakers are limited to three minutes. Please state your name for the record before making your presentation. The Board may take action to direct the staff to place a matter of business on a future agenda. A maximum of 30 minutes will be allowed for Public Comment, unless changed by the Board.)

¹ On January 10, 2012, the Atascadero City Council adopted Resolution No. 2012-002, electing to serve as the successor to the Community Redevelopment Agency of Atascadero for redevelopment purposes, and also elected to retain the housing assets and functions previously performed by the Community Redevelopment Agency of Atascadero.

A. CONSENT AGENDA:

1. Oversight Board Meeting Draft Minutes of May 24, 2017

- Recommendation: Board approve the Oversight Board Meeting Draft Minutes of May 24, 2017.

B. BUSINESS ITEMS: None.

C. MANAGEMENT REPORTS:

1. Sale of Creekside Building

- Fiscal Impact: Closing costs and fees for the seller are estimated to be \$4,600. Following receipt of the proceeds of the sale, the Successor Agency will transfer the appropriate funds to the County of San Luis Obispo Auditor-Controller for distribution to the taxing agencies in accordance with Health and Safety Code Division 24, Part 1.85.
- Recommendation: Oversight Board approve the purchase and sale agreement between the Successor Agency and Colony Creekside, LLC for the purchase of the Creekside Building in the amount of \$2,200,000 and the transfer of two sub-parcels to the City of Atascadero.

2. Approval of Recognized Obligation Payment Schedule 18-19 July 1, 2018 through June 30, 2019

- Fiscal Impact: None.
- Recommendation: Oversight Board adopt Draft Resolution approving Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2018 through June 30, 2019 (ROPS 18-19), including the Administrative Budget, pursuant to Health and Safety Code.

D. BOARD COMMENTS:

E. STAFF COMMENTS:

F. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, **if you need special assistance to participate in an Oversight Board meeting**, please contact the City Clerk's Office at (805) 470-3400. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.