

COMMUNITY DEVELOPMENT AGENCY

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED MARIN COUNTY REDEVELOPMENT AGENCY SPECIAL MEETING

To be held at
Civic Center Administration Building
3501 Civic Center Drive, Suite 315
San Rafael
July 13, 2012
9:30 AM

AGENDA

A. CALL TO ORDER

B. REGULAR CALENDAR

1. OVERSIGHT BOARD MEMBERS MATTERS
2. Adopt Minutes from May 4, 2012 meeting
3. Scheduling – August and October
4. **PUBLIC COMMENT** (on items not listed on the Agenda)

At this time, members of the public may comment on any item not appearing on the agenda.

5. OVERVIEW AND BACKGROUND OF DISSOLVED MARIN COUNTY RDA

Recommendation: Accept Report

6. DISCUSSION OF ROLES AND RESPONSIBILITIES OF OVERSIGHT BOARD MEMBERS UNDER AB X1 26 AND AB 1484

Recommendation: Review Presentation and Discuss Roles and Responsibilities

7. CONFLICT OF INTEREST CODE

Recommendation: Review Conflict of Interest Code and Adopt Resolution

8. ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULES FOR THE PERIODS OF JANUARY 1, 2012 THROUGH JUNE 30, 2012 and JULY 1, 2012 THROUGH DECEMBER 31, 2012.

Consider adopting the Recognized Obligation Payment Schedule of the Successor Agency to the County of Marin Redevelopment Agency.

Recommendation:

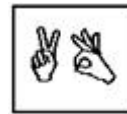
- 1) Adopt Resolution approving ROPS for January 1, 2012 through June 30, 2012.**
- 2) Adopt Resolution approving ROPS for July 1, 2012 through December 31, 2012.**

C. ADJOURNMENT

HOW TO OBTAIN MORE INFORMATION ON THE OVERSIGHT BOARD: Information is available at <http://www.co.marin.ca.us/depts/CD/Main/comdev/red/index.cfm>

If you have questions or concerns please contact (415) 473.6697 or lthomas@marincounty.org

Agenda material can be inspected in the Community Development Agency between the hours of 8:00 a.m. and 4:00 p.m. The Community Development Agency is located in Room 308 Marin County Civic Center, 3501 Civic Center Drive, San Rafael.



Room 322 is accessible to persons with disabilities. If you require American Sign Language interpreters, assistive listening devices, or other accommodations to participate in this meeting, you may request them by calling (415) 473-4381 (voice/TTY) or 711 for the California Relay Service or e-mailing disabilityaccess@co.marin.ca.us at least **four working days** in advance of the event. Copies of documents are available in accessible formats upon request.