

# A G E N D A

## REGULAR MEETING OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE CITY OF SUISUN CITY REDEVELOPMENT AGENCY

THURSDAY, NOVEMBER 16, 2017

3:00 P.M.

---

SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA

---

### **TELECONFERENCE NOTICE**

*Pursuant to Government Code Section 54953, Subdivision (b), the following Oversight Board meeting may include teleconference participation by Board member Rosemary Thurston from: 437 Southport Way, Vallejo 94591. This Notice and Agenda will be posted at the teleconference location.*

Next Board Res. No. OB2017 – \_\_\_

### **ROLL CALL**

Board Members

### **PUBLIC COMMENT**

*(Requests by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3 allowing 3 minutes to each speaker).*

### **CONSENT CALENDAR**

*Consent calendar items requiring little or no discussion may be acted upon with one motion.*

- 1) Board Approval of the Minutes of the Regular Meeting of the Oversight Board held on Friday, July 21, 2017. – (Skinner)

### **GENERAL BUSINESS**

- 2) Adoption of Oversight Board Resolution No. OB2017- : Approving the reimbursement agreement requiring the successor agency to reimburse the City of Suisun City for funds expended necessary to make repairs to the Lawler House.- (Rahman)
- 3) Adoption of Oversight Board Resolution No. OB2017- : Approving the reimbursement agreement necessary to prepare studies and reports pursuant to the agreement for purchase and sale of real property and joint escrow instructions with Harbor Park, LLC.- (Rahman)

### **REPORTS:** *(Informational items only.)*

- 4) Chair/Boardmembers
- 5) Staff

### **ADJOURNMENT**

A complete packet of information containing Staff Reports and exhibits related to each item is available for public review at least 72 hours prior to a Board Meeting or, in the event that it is delivered to the Boardmembers less than 72 hours prior to a Board Meeting, as soon as it is so delivered. The packet is available for review in the Suisun City Manager's Office during normal business hours, and online at [www.suisun.com/successor-agency-and-oversight-board](http://www.suisun.com/successor-agency-and-oversight-board).