



## **AMENDED**

### OVERSIGHT BOARD TO THE CITY OF WINTERS SUCCESSOR AGENCY TO THE WINTERS COMMUNITY DEVELOPMENT AGENCY

City Council Chambers  
318 First Street  
Wednesday, May 2, 2012

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#### **2:00 p.m. – Regular Meeting**

### **AGENDA**

#### *Members of the Oversight Board*

Harold Anderson- City of Winters  
Sarah Chapman- Solano College District  
Gloria Hahn- Winters Joint Unified School District  
Larry Justus- Winters Cemetery District  
Nanci Mills- City of Winters CDA Employees  
Jiley Romney- Yolo County Public Appointee  
Don Saylor- Yolo County

#### *Staff to Oversight Board*

John W. Donlevy, Jr., City Manager  
Shelly Gunby, Director of Financial Management  
Dan Maguire, Housing Programs Manager  
Mary Jo Rodolfa, Secretary to Oversight Board

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PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chairman of other Board Members. Public comments time may be limited and speakers will be asked to state their name.

Roll Call

Pledge of Allegiance

Approval of Agenda

#### **BOARD COMMENTS**

### PUBLIC COMMENTS

At this time, any member of the public may address the Oversight Board on matters, which are not listed on this agenda. Citizens should reserve their comments for matter listed on this agenda at the time the item is considered by the Board . An exception is made for members of the public for whom it would create a hardship to stay until their item is heard. Those individuals may address the item after the public has spoken on issues that are not listed on the agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

### CONSENT CALENDAR

All matters listed under the consent calendar are considered routine and non-controversial, require no discussion and are expected to have unanimous Board support and may be enacted by the Oversight Board in one motion in the form listed below. There will be no separate discussion of these items. However, before the Oversight Board votes on the motion to adopt, members of the Oversight Board, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action. Items(s) removed will be discussed later in the meeting as time permits.

- A. Minutes of the April 9, 2012 meeting of the Oversight Board to the City of Winters Successor Agency to the Winters Community Development Agency.

### PRESENTATIONS

None at this meeting.

### DISCUSSION ITEMS

1. Status of Department of Finance Review of January 1-June 30, 2012 ROPS (no backup at this time).
2. Consideration of Resolution OB-2012-06 – A Resolution Approving an Amended Recognized Obligation Payment Schedule (ROPS) for January 1, 2012 – June 30, 2012
3. Consideration of Resolution OB-2012-05 – A Resolution Approving the July 2012 through December 2012 Recognized Obligation Payment Schedule (ROPS)
4. Consideration of Meeting Rules of Order
5. Status Update on AB 1X26 Clean-up Legislation- Information Item

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### STAFF REPORT

## ADJOURNMENT

I declare under penalty of perjury that the foregoing **amended** agenda for the May 2, 2012 regular meeting of the Winters Oversight Board was personally delivered to each Board member by electronic mail, and posted on the outside public bulletin board at City Hall, 318 First Street on May 1, 2012, and made available to the public during normal business hours.

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Mary Jo Rodolfa, Secretary to the Winters Oversight Board

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*Staff recommendations are guidelines to the Oversight Board. On any item, the Board may take action, which varies from that recommended by staff.*

*The city does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.*

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