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

City Council Chambers
318 First Street
Monday, August 26, 2013

2:00 p.m. – Special Meeting

REVISED AGENDA

Members of the Oversight Board

Harold Anderson- City of Winters
Sarah Chapman- Solano College District
Diane Cirolini- Yolo County Office of Education
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

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 July 8, 2013 meeting of the Oversight Board to the City of Winters Successor Agency to the Winters Community Development Agency. (pp 5-8)

PRESENTATIONS

None at this meeting.

DISCUSSION ITEMS

1. Approval of Resolution Number OB-2013-09, a resolution of the Oversight Board to the Successor Agency to the dissolved Winters Community Development Agency adopting a Revised Long-Range Property Management Plan pursuant to Health and Safety Code Section 34191.5 (pp 9-38)

2. Public Hearing, Rescission of prior approval of the transfer of real property commonly known as Grant Avenue Commercial Property from the Successor Agency to the City of Winters, and Approval of Resolution Number OB-2013-10, a resolution of the Oversight Board to the Successor Agency to the dissolved Winters Community Development Agency approving the Real Property Purchase and Sale Agreement and Joint Escrow Instructions by and between the Successor Agency and Cross Development for a portion of the property commonly referred to as the Grant Avenue Commercial Property (APN #'s 003-370-028, 003-370-029, and 003-370-030) and Authorizing the City Manager of the City of Winters or his/her designee, acting on behalf of the Oversight Board as its Secretary to Execute the Required Documents (pp 39-47)

3. Public Hearing, Rescission of prior approval of the transfer of real property commonly known as Grant Avenue Commercial Property from the Successor

Agency to the City of Winters, and Approval of Resolution Number OB-2013-11, a resolution of the Oversight Board to the Successor Agency to the dissolved Winters Community Development Agency approving the Real Property Purchase and Sale Agreement and Joint Escrow Instructions by and between the Successor Agency and Yolo Federal Credit Union for a portion of the property commonly referred to as the Grant Avenue Commercial Property (APN #'s 003-370-028, 003-370-029, and 003-370-030) and Authorizing the City Manager of the City of Winters or his/her designee, acting on behalf of the Oversight Board as its Secretary to Execute the Required Documents (pp 48-54)

4. Approval of Resolution Number OB-2013-12, a Resolution of the Oversight Board to the Successor Agency to the dissolved Winters Community Development Agency Approving ROPS 13-14B for the period January 1, 2014through June 30, 2014. (pp 55-61)

STAFF REPORT

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the July 8, 2013 regular meeting of the Winters Oversight Board was personally delivered to each Board member by electronic mail, and by United States Postal Service in a sealed envelope with postage prepaid and posted on the outside public bulletin board at City Hall, 318 First Street on August 21, 2013, and made available to the public during normal business hours.

Mary Jo Rodolfa, Management Analyst

Questions about this agenda – Please call the City Manager's office at (530) 795-4910 ext. 110. Agendas and staff reports are available on the city web page www.cityofwinters.org

General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.

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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