

**Santa Monica Redevelopment Successor Agency  
Oversight Board  
AGENDA**

PAUL SILVERN  
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ROBERT MORAN  
VICE-CHAIR

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BOARD MEMBER

DONALD GIRARD  
BOARD MEMBER

MELODY KANSCHAT  
BOARD MEMBER

JANECE L. MAEZ  
BOARD MEMBER

LISA VARON  
BOARD MEMBER

**Notice is hereby given that a Regular Meeting of the  
Santa Monica Redevelopment Successor Agency Oversight Board will be held at:**

Ken Edwards Center  
1527 4<sup>th</sup> Street, Room 105, Santa Monica, CA 90401

**Monday, March 21, 2016**

**MEETING BEGINS AT 5:30 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**1. APPROVAL OF MINUTES:**

1-A: **Minutes of January 19, 2016 Meeting**

[[CLICK HERE](#) for Minutes]

**2. REGULAR AGENDA:**

2-A: **Approval of Promissory Note B Resolution for Parking Structures 1-6 as an enforceable obligation**

[[CLICK HERE](#) for Draft Resolution]

2-B **Status of discussions with the Department of Finance, and/or Other Public Agencies on Dissolution-Related Issues**

[[CLICK HERE](#) for Communications]

**3. PUBLIC INPUT ON NON-AGENDA ITEMS:**

**(Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the Oversight Board. State**

**law prohibits the Oversight Board from taking any action on items not listed on the agenda, including issues raised under this agenda item.)**

**4. ADJOURNMENT:**

Notices of Oversight Board meetings will be made available on the Santa Monica Successor Agency website at: [Agenda](#)

Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by mailing them to: Santa Monica Redevelopment Successor Agency, 1901 Main Street, Suite B, Santa Monica, CA 90405. Comments can also be sent via e-mail to: [successoragency@smgov.net](mailto:successoragency@smgov.net).

Any documents produced by the Successor Agency and distributed to a majority of the Oversight Board regarding any items on this agenda will be made available at 1901 Main Street, Suite B, Santa Monica, CA 90405. Documents are also available at [successoragency@smgov.net](mailto:successoragency@smgov.net).

The Ken Edwards Center, Room 105 is wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Successor Agency Office at (310) 458-2232 or TDD: (310) 917-6626 at least 3 days prior to the scheduled meeting. This agenda is available in alternate format upon request by calling the Successor Agency office.