

Santa Monica Redevelopment Successor Agency Oversight Board AGENDA

PAUL SILVERN
CHAIR

ROBERT MORAN
VICE-CHAIR

DAVID DIJKSTRA
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 Special Meeting of the
Santa Monica Redevelopment Successor Agency Oversight Board will be held at:**

Ken Edwards Center
1527 4th Street, Room 105, Santa Monica, CA 90401

Wednesday, January 18, 2017

MEETING BEGINS AT 5:30 p.m.

CALL TO ORDER

ROLL CALL

(Public comment is restricted only to items listed on this agenda.)

1. APPROVAL OF MINUTES:

1-A: **Minutes of November 14th 2016 Meeting**

2. REGULAR AGENDA:

2-A **Approval of the Recognized Obligation Payment Schedule (July 2017
– June 2018)**

2-B: **Approval of the Successor Agency Administrative Budget (July 2017
– June 2018)**

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

3. 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.

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.

The Main Library 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.

Parking is available at underground parking structure, accessed from 7th Street between Santa Monica Blvd. and Arizona Avenue (parking validation free).

NOTICE IS HEREBY GIVEN that a special meeting of the Santa Monica Redevelopment Successor Agency Oversight Board will begin at 5:30 P.M., on Wednesday, January 18, 2017, at the Ken Edwards Center, 1527 4th Street, Room 105, Santa Monica, CA 90401.

No other business will be conducted at the Special Meeting.

Paul Silvern
Chair