

A G E N D A

OVERSIGHT BOARD OF WINDSOR REDEVELOPMENT SUCCESSOR AGENCY MEETING

Thursday, January 10, 2013
3:30 p.m.

Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492

(For further information, please call Town Hall: 838-1000)

In compliance with the Americans with Disabilities Act, if you need special assistance to attend or participate in an Oversight Board Meeting, please contact the Town Clerk's office at 838-1000. Notification at least 48 hours prior to the meeting will assist Town staff in assuring that reasonable accommodations are made to provide accessibility to the meeting.

Oversight Board Agenda staff reports are now available on the Town's web site (www.townofwindsor.com). If an Agenda item has not been highlighted, no written report is available. (Please note that some of these reports may be large documents requiring a long loading time.)

SB 343 - Documents related to Open Session Agendas

Any writings or documents provided to a majority of the Successor Agency Oversight Board regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public review in the Town Clerk's Office located at 9291 Old Redwood Highway, Building 400, Windsor, during normal business hours, and on the Town's website at www.townofwindsor.com.

If the supplemental materials are made available to the members of the Successor Agency Oversight Board at the meeting, a copy will be available for public review at the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400, Windsor, CA 95492.

These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

1. CALL TO ORDER

Call to order a meeting of the Oversight Board of the Windsor Redevelopment Successor Agency.

2. OVERSIGHT BOARD ROLL CALL

Oversight Board Members:

Tom Lawrence, County of Sonoma Representative

John Nelson, Special District Representative

Debora Fudge, Windsor Town Council

Jeff Leasure, Public Representative

Jim Bergman, Planning & Building Director, Town of Windsor

Steven Herrington, Sonoma County Superintendent of Schools

Douglas Roberts, Santa Rosa Junior College, Vice President of Business Services

3. PLEDGE OF ALLEGIANCE

4. CITIZEN PUBLIC COMMENT

Any citizen wishing to speak to the Oversight Board on any item *not listed* on the agenda within the jurisdiction of the Oversight Board may do so at this time. Pursuant to the Brown Act, the Oversight Board is not allowed to consider issues or take action on any item not listed on the agenda during this period. Each Citizen Public Comment is normally restricted to three (3) minutes in length and must be spoken into the microphone from the podium.

5. APPROVAL OF MINUTES FOR MEETINGS HELD JANUARY 3, 2013

By motion, approve the minutes of the regular meeting of January 3, 2013.

6. RESOLUTION OF THE OVERSIGHT BOARD OF THE WINDSOR REDEVELOPMENT SUCCESSOR AGENCY APPROVING THE INDEPENDENT ACCOUNTANT'S REPORT PRESENTING THE RESULTS OF THE REVIEW CONDUCTED PURSUANT TO SECTION 34179.5 FOR ALL OTHER FUNDS OF THE WINDSOR REDEVELOPMENT SUCCESSOR AGENCY (EXCLUDING THE LOW AND MODERATE INCOME HOUSING FUND)

BACKGROUND: Health and Safety Code Section 34179.5 requires the Windsor Successor Agency to hire a licensed accountant to conduct a Due Diligence Review of the unobligated balances available to transfer to taxing entities. The Oversight Board is required to convene a public comment session taking place at least five business days before the Oversight Board votes on approval of the Due Diligence Review of all other funds (excluding the Low and Moderate Income fund) of the Successor Agency. The Oversight Board held a public comment session meeting on January 3, 2013 to consider public comment on the DDR. No Public comments were received.

RECOMMENDATION: It is recommended by the Windsor Redevelopment Successor Agency that the Oversight Board adopt the Resolution approving the Independent Accountant's Report presenting the results of the Due Diligence Review (DDR) conducted pursuant to Section 34179.5 for of all other funds (excluding the Low and Moderate Income fund) of the Successor Agency and authorize the transmission of such results to the Department of Finance and the Sonoma County Auditor-Controller. The Oversight Board-approved DDR must be submitted to the Department of Finance and the County Auditor-Controller on or before January 15, 2013.

7. BUSINESS ITEMS

None.

8. FUTURE AGENDA ITEMS AND MEETING DATES

Future Agenda Items: ROPS IV

9. ADJOURNMENT

Adjourn to the next meeting, date and time to be determined in the Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.