

A G E N D A

MEETING OF OVERSIGHT BOARD OF WINDSOR REDEVELOPMENT SUCCESSOR AGENCY

Wednesday, February 27, 2013
5:00 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

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 10, 2013

By motion approve the minutes of the regular meetings of January 10, 2013.

6. ORGANIZATIONAL ITEMS

None.

7. BUSINESS ITEMS

7.1 RESOLUTION APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1 – DECEMBER 31, 2013, PURSUANT TO HEALTH AND SAFETY CODE §34177(j)-(l)

BACKGROUND: The purpose of the Successor Agency is to wind down the operation of the former Windsor Redevelopment Agency (“Former RDA”) in accordance with Assembly Bill x1 26 (“AB 26”), enacted on June 28, 2011, and Assembly Bill 1484 (“AB 1484”), enacted on June 27, 2012 (collectively, the “Dissolution Laws”). On January 11, 2012, the Town Council designated the Town of Windsor (“Town”) to serve as the Successor Agency to the Former RDA for the purposes of winding down the Former RDA’s operation and to retain the Former RDA’s housing assets and assume the Former RDA’s housing responsibilities.

Under the Dissolution Laws, the ROPS is the governing document as to payments that are allowed to be made by the Successor Agency during each applicable six month period. Each ROPS is approved on a forward-looking basis for the upcoming six month period. According to the Dissolution Law, the ROPS has effectively superseded the Enforceable Obligation Payment Schedule and the annual Statement of Indebtedness in terms of showing enforceable obligations to be paid by the Successor Agency. One of the Oversight Board’s roles is to consider and take action on the adoption of the ROPS. The County Auditor-Controller will allocate property tax increment to Agencies to pay debts listed on the ROPS. A new ROPS must be adopted for each successive six month period.

RECOMMENDATION: Adopt a resolution of the Oversight Board in its capacity as the Windsor Redevelopment Successor Agency approving the Recognized Obligation Payment Schedule (“ROPS”) for the period July 1 - December 31, 2013, pursuant to Health and Safety Code §34177(j)-(l).

8. ADJOURNMENT

Adjourn to a future meeting to be determined by the Oversight Board. Meeting will be held in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.