

**MONTEREY COUNTY
ACTING AS SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY**

OVERSIGHT BOARD MEETING

AGENDA

April 26, 2012

1:30 - 3:30 p.m.

Castroville Library

11160 Speegle Street, Castroville

- 1) **Roll Call**
- 2) **Public Comment:** The Oversight Board will receive public comment on items not listed on the agenda within the purview of the Oversight Board. It is not necessary to complete a speaker request form. The Chair may limit the length of individual presentations.
- 3) **Receive information and discuss Demand from Department of Education and other school district**
- 4) **Receive a presentation on the use of the Boronda Storm Drain Phase 3 and consider:**
 - a. Approving the use of Tax Increment to complete the project; and
 - b. Request that the Successor Agency enter into the Consultant Agreements required for project closeout
- 5) **Receive a presentation on the draft 2nd Recognized Obligation Payment Schedule (ROPS) and process for future allocation to taxing entities**
- 6) **Future Agenda Items**
 - a. Consider adopting the 2nd ROPS
 - b. Consider adopting the Administrative Budget
 - c. Receive a Presentation on the East Garrison Project, Pajaro Park and Merritt Street Improvement Project
- 7) **Adjournment**

If you have any disability that would require assistance to access the meeting room, please call (831) 755-5390.