

MONTEREY COUNTY  
ACTING AS SUCCESSOR AGENCY  
TO THE REDEVELOPMENT AGENCY

**OVERSIGHT BOARD MEETING**

**AGENDA**

**May 2, 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) **Approve minutes from April 12, 2012 and April 26, 2012**
- 4) **Receive information related to role of the Oversight Board and provide direction to staff**
- 5) **Receive information related to possible retention of Legal Counsel and provide direction to staff**
- 6) **Receive presentations on on-going Projects:**
  - a. Merritt Street Improvement Project
  - b. Pajaro Park Project
  - c. East Garrison Project
- 7) **Consider approval of continuing acceptance of the State Grant for the Pajaro Park**
- 8) **Consider approval of the 2<sup>nd</sup> Recognized Obligation Payment Schedule (ROPS)**
- 9) **Schedule next meeting**
- 10) **Adjournment**

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