

MONTEREY COUNTY  
ACTING AS SUCCESSOR AGENCY  
TO THE REDEVELOPMENT AGENCY

**OVERSIGHT BOARD MEETING**

**AGENDA**

**May 11, 2012  
3:00 - 4:30 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) **Elect new Chair and Vice Chair**
- 4) **Approve minutes from April 26, 2012 and May 2, 2012**
- 5) **Receive information on the Cash Flow and Fund Balance Analysis**
- 6) **Receive additional information on the East Garrison Project**
- 7) **Consider approval of the 2<sup>nd</sup> Recognized Obligation Payment Schedule (ROPS), including continuation of the Merritt Street Safety Project**
- 8) **Receive an update on outside Legal Counsel**
- 9) **Schedule next meeting**
- 10) **Adjournment**