

Thousand Oaks Redevelopment Successor Agency Oversight Board Regular Meeting

Thousand Oaks City Hall
2100 Thousand Oaks Boulevard, Thousand Oaks, California 91362
Board Room
(805) 449-2323
<http://www.toaks.org>

January 24, 2018

3:00 P.M.

Claudia Bill-de la Peña – City of Thousand Oaks Mayoral Appointment – Chair
Dustin Woomer - Ventura County Board of Supervisors Public-At-Large Appointment – Vice-Chair
Tom Kasper – Ventura County Fire Protection District Appointment
Dr. Victor Hayek – County Superintendent of Schools Appointment
Andrew Powers – City of Thousand Oaks Employee Appointment
Vacant – California Community Colleges Chancellor Appointment
Scott Powers – County of Ventura Board of Supervisors Appointment

Americans with Disabilities Act (ADA): In compliance with ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the Building Division, (805) 449-2500. Assisted listening devices are available at this meeting. Ask the Recording Secretary if you desire to use this device. Upon request, the agenda and documents in this agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.

Agenda Availability: Redevelopment Successor Agency Oversight Board agendas are posted at the entry to the Civic Arts Plaza/City Hall, 2100 E. Thousand Oaks Boulevard, Thousand Oaks and on the City's website at www.toaks.org.

Public Input: Any person who wishes to speak regarding an item on the regular agenda or on a subject within the Oversight Board's jurisdiction during "Public Comments" is requested to file a "Public Speaker" card with City staff before that portion of the Agenda is called. Any person who wishes to speak on a specific agenda item is requested to file a "Public Speaker" card before the specific item is called. Any person who wishes to speak to an item on the agenda is requested to file a "Public Speaker" card before the Hearing is called. Persons addressing the Oversight Board are requested to state their name and community of residence for the record. Any supporting materials should be submitted to the Recording Secretary before addressing the Oversight Board. These materials are also considered a public record pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law.

REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD AGENDA

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1. **CALL TO ORDER:** 3:00 P.M.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Board Members Hayek, Kasper, A. Powers, S. Powers, Woomer, and Chair Bill-de la Peña
4. **ORGANIZATIONAL ACTION:** None
5. **MINUTES:**
 - A. [Minutes of January 25, 2017 Meeting](#)
6. **ANNOUNCEMENTS/PRESENTATIONS:**
7. **PUBLIC COMMENTS:** Members of the public are invited to address the Oversight Board on issues that are within the Oversight Board's purview and not on the Agenda. Each speaker is allowed 3 minutes.
8. **ACTION ITEMS:**
 - A. [July 1, 2018 to June 30, 2019 Recognized Obligation Payment Schedule \(ROPS 18-19\)](#)

RECOMMENDATION: Adopt Resolution to Approve ROPS 18-19
9. **INFORMATION ITEMS:**
 - A. [State Controller's Office Successor Agency Review Report June 2017](#)
 - B. [Countywide Oversight Board pursuant to SB107](#)
10. **BOARD COMMENTS:**
11. **ADJOURNMENT:** Adjourn to a Countywide Oversight Board meeting pursuant to SB107 with a date to be determined.

