



**SPECIAL MEETING
OF THE OVERSIGHT BOARD FOR THE
CITY OF PLEASANT HILL
REDEVELOPMENT SUCCESSOR AGENCY**

**Thursday, August 23, 2012
3:00 p.m.
City Hall Community Room
100 Gregory Lane, Pleasant Hill**

Oversight Board Members:

Matt Regan, Public Member (Chair)	Karen Mitchoff, County Supervisor, District IV
Dr. Joseph Ovick, County Superintendent of Schools	Captain Chris Leimpeter, CCC Fire Protection District
John Hanecak, Pleasant Hill Mayor	Sheila Grilli, Community College District Board Member
June Catalano, Pleasant Hill City Manager	

WELCOME TO THE OVERSIGHT BOARD MEETING

Members of the audience may speak on any matter within the Oversight Board's jurisdiction. Please fill out a speaker's card and give it to the Clerk or member of staff. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda, including items listed on the Consent Calendar or Closed Session. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes per speaker.

Agenda Packets are available for review at the City Clerk's Office at City Hall (100 Gregory Lane), the Pleasant Hill Public Library (1750 Oak Park Boulevard), and the Pleasant Hill Police Department (330 Civic Drive).

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at <http://www.ci.pleasant-hill.ca.us>, subject to staff's ability to post the documents before the meeting.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

The public is welcome at this time to address the Board on items not listed on the agenda but within the Board's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are generally limited to three minutes per speaker.

3. NEW BUSINESS:

3.1 Approve Minutes of Oversight Board Special Meeting of April 30, 2012.

3.2 Overview of AB 1484, The Redevelopment Dissolution/Unwind Trailer Bill. (Staff Report)

3.3 Consideration of RESOLUTION No. 12-005, APPROVING SUCCESSOR AGENCY SETTLEMENT AND RELEASE AGREEMENT WITH LOJA PLEASANT HILL, LLC. (Staff Report)

3.4 Consideration of RESOLUTION No. 12-006, APPROVING SUCCESSOR AGENCY RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JANUARY 1 THROUGH JUNE 30, 2013. (Staff Report)

4. ADJOURNMENT

AB 1484 requires Oversight Board approval of Audit of Low & Moderate Income Housing Fund by October 15, 2012. Board must therefore schedule a Special Meeting on this matter on or before October 15th.