



THE CITY OF
NOVATO
CALIFORNIA

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SPECIAL MEETING

OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF NOVATO

To be held at
NOVATO CITY ADMINISTRATIVE OFFICES
BAGET CONFERENCE ROOM (2nd floor)
922 MACHIN AVE
January 31, 2018
4:00 P.M.

AGENDA

Matthew Hymel, Chair
County Administrator,
Marin County

Regan Candelario
City Manager, City of
Novato

Bill Davis,
Director, Novato Fire
District (Daniel Hom,
alternate)

Jennifer Goldfinger
Board of Supervisors'
Resident Appointee

Yancy Hawkins,
Assistant Superintendent of
Business & Operations,
Novato Unified School
District

Stephen Marshall,
Planning Manager, City of
Novato

Greg Nelson,
Vice President, College
Operations, College of
Marin

A. CALL TO ORDER

B. APPROVAL OF FINAL AGENDA

C. PUBLIC COMMENT (on items within the purview of the Oversight Board and not listed on the agenda)

At this time, member of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Oversight Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Board consideration. Upon being acknowledged by the Chair, please step forward and begin by stating and spelling your name.

D. CONSENT CALENDAR

E. REGULAR CALENDAR

E-1: APPROVAL OF A SUCCESSOR AGENCY ADMINISTRATIVE BUDGET AND RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL YEAR 2018/19.

Consider adopting resolutions of the Oversight Board to the Successor Agency to the Dissolved City of Novato Redevelopment Agency approving the administrative budget and Recognized Obligation Payment Schedule for the Successor Agency for fiscal year 2018/19.

Recommendation: Adopt resolutions

E. REGULAR CALENDAR (continued)

E-2: VERBAL UPDATE ON LEGAL, LEGISLATIVE, AND ADMINISTRATIVE
MATTERS RELEVANT TO THE OVERSIGHT BOARD

F. ADJOURNMENT

AFFIDAVIT OF POSTING

I, Tony Clark, certify that on January 25, 2018, I caused to be posted the agenda of the open session of the January 31, 2018 special meeting of the Oversight Board of the Successor Agency to the Dissolved Redevelopment Agency of the City of Novato, California, on the City Community Service Board in the Police Department and on the City's website at www.novato.org.

/Tony Clark/
Tony Clark, Finance Manager