

# AGENDA

## SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE EL CERRITO REDEVELOPMENT SUCCESSOR AGENCY

**Monday, January 25, 2016, 6:00 p.m.**

El Cerrito City Hall  
10890 San Pablo Avenue  
El Cerrito CA, 94530

**1. Roll Call**

**2. Board/Staff Communications** (*Informational reports on matters of general interest which are announced by the Oversight Boardmembers or Board staff.*)

**3. Public Comment**

*Comments are limited to 3 minutes per speaker.*

**4. New Business Items**

**A. Approval of Minutes**

Approve the December 15, 2016 Oversight Board of the El Cerrito Redevelopment Successor Agency special meeting minutes.

**B. Successor Agency's Fiscal Year 2016-17 Administrative Budget and Recognized Obligations Payment Schedule 16-17 (July 1, 2016 – June 30, 2017)**

Adopt an Oversight Board resolution approving the Successor Agency's FY 2016-17 administrative budget and submittal of the Recognized Obligations Payment Schedule 16-17 covering the period July 1, 2016 to June 30, 2017, as previously reviewed and authorized by the governing board of the Successor Agency.

**Adjournment**

- Oversight Board meetings are not televised.
- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Clerk, (510) 215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).