

**OVERSIGHT BOARD OF THE CITY OF ANDERSON
SUCCESSOR AGENCY TO THE ANDERSON REDEVELOPMENT AGENCY**

**SPECIAL MEETING
MONDAY, JANUARY 30, 2017
4:00 p.m.**

**ANDERSON CITY HALL
CITY COUNCIL CHAMBERS
1887 HOWARD STREET
ANDERSON, CA 96007**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Oversight Board to the City of Anderson as Successor Agency to the Anderson Redevelopment Agency is hereby called by Vice-Chair Patrick Wallner of the Oversight Board pursuant to Section 54956 of the Government Code of the State of California. The meeting is to take place at the date, time, and location listed above.

Business to be transacted at said meeting, and the **only** business to be transacted is as follows:

1. **Call to Order.**
2. **Roll Call:** Board Member Liz Cottrell
Board Member Les Baugh
Board Member Representing the Anderson Fire District
Board Member Adam Hillman
Board Member Morris Rodrigue
Board Member Norma Comnick
Vice-Chair Patrick Wallner
3. **Reorganization:** Appoint a Chair and Vice-Chair.
4. **Minutes:** Approve the minutes of special meetings of January 25, 2016.
5. **Public Comments:** Public comment period for non-agendized matters.
(Pursuant to The Brown Act, the Board cannot take action on any item under oral communications.)

6. **Regular Agenda Items:**

THE DEPARTMENT OF FINANCE (DOF) REQUIRES OVERSIGHT BOARD REVIEW/APPROVAL OF THE ANNUAL ROPS FOR JULY 1, 2017 – JUNE 30, 2018 WITH SUBMITTAL OF THE ROPS TO DOF BY FEBRUARY 1, 2017.

RECOMMENDED ACTION:

Adopt a Resolution of the Oversight Board of the Successor Agency to the dissolved Redevelopment Agency of the City of Anderson approving the Annual ROPS, July 1, 2017 –June 30, 2018 Recognized Obligation Payment Schedule (ROPS) for submittal to the Department of Finance by February 1, 2017.

7. **Future Agenda Items.**

Due to the Department of Finance changing the due date of the ROPS, the Regular Meetings scheduled for Monday, February 20, 2017, and Monday, September 18, 2017, are cancelled.

8. **Adjournment.**

Pursuant to the Brown Act, non-confidential materials related to an item on this agenda submitted to the Oversight Board after distribution of the agenda packet are available for inspection during normal business hours at the Office of the City Clerk, 3rd Floor, City Hall, 1887 Howard Street, Anderson, California.

In compliance with the Americans with Disabilities Act, the City of Anderson will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (378-6646) to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.




Oversight Board to the City of Anderson Acting as Successor Agency to the Anderson Redevelopment Agency

January 30, 2017 Special Oversight Board Meeting

Approved for Submittal By:


Jeff Kiser, City Manager

To Be Presented By:


Jeff Kiser, City Manager

To: Members of the Oversight Board of the Successor Agency to the
Dissolved Redevelopment Agency of the City of Anderson

From: Jeff Kiser, City Manager

Date: January 30, 2017

SUBJECT

Reorganization of the Anderson Successor Agency Oversight Board

RECOMMENDATION

The City Manager recommends the Oversight Board:

1. **Appoint a Board Chair from amongst its members.**
2. **Appoint a Board Vice-Chair from amongst its members to serve in the absence of the Chair.**

DISCUSSION and BACKGROUND

On April 30, 2012, when the Successor Agency Oversight Board of the City Of Anderson Acting As Successor Agency to the Anderson Redevelopment Agency (Board) was first established, then Anderson Councilmember James Yarbrough was installed as the Board Chair and Pat Wallner was installed as the Vice-Chair. Councilmember Yarbrough was not reelected to serve on the Anderson City Council in the November 8, 2016, election creating a need to appoint a new member to represent the City Council on the OSB. On December 20, 2016, the Anderson City Council

appointed Norma Cornick to fill the seat vacated by James Yarbrough as the City Council's representative on the Board.

This change creates a vacancy in the position of Board Chair. Staff is recommending the Board appoint a new Chair, and if necessary, a new Vice-Chair.

ATTACHMENTS

None.

**SUCCESSOR AGENCY OVERSIGHT BOARD
OF THE
CITY OF ANDERSON ACTING AS SUCCESSOR AGENCY
TO THE ANDERSON REDEVELOPMENT AGENCY**

MINUTES

Special Meeting of January 25, 2016

CALL TO ORDER

The Special Meeting of the Anderson Successor Agency Oversight Board was called to order at 4:00 p.m.

ROLL CALL

Note: Due to a prolonged absence of Howard Fincher due to illness, the Anderson Fire Protection District has appointed Josh Weggeland to serve on the Oversight Board as Howard Fincher's alternate.

Board Members present: Board Member Liz Cottrell
 Board Member Les Baugh
 Board Member Josh Weggeland for Howard Fincher
 Chair James Yarbrough

Board Members absent: Board Members Patrick Wallner, Morris Rodrigue and
 Adam Hillman.

Also present: City Manager Jeff Kiser and Board Secretary Juanita
 Barnett.

MINUTES

By motion made, seconded (Baugh/Cottrell), and carried by a 4-0 vote, the Board approved the minutes of the Special Meeting of November 28, 2015.

AYES: Board Members Baugh, Cottrell, Weggeland, and Chair Yarbrough.

NOES: None.

ABSENT: Board Members Wallner, Rodrigue, and Hillman.

ABSTAIN: None.

PUBLIC COMMENTS – None.

REGULAR AGENDA

THE DEPARTMENT OF FINANCE (DOF) REQUIRES OVERSIGHT BOARD REVIEW/APPROVAL OF THE JULY 1, 2016 - JUNE 30, 2017 ROPS WITH SUBMITTAL OF THE ROPS TO DOF BY FEBRUARY 1, 2016; RESOLUTION NO. ASA 16-01

Assistant City Manager Liz Cottrell gave a staff report and, together with City Manager Jeff Kiser, answered questions from the Board.

By motion made, seconded (Baugh/Cottrell), and carried by a 4-0 vote, the Board adopted Resolution No. ASA 16-01 approving the July 1, 2016 through June 30, 2017 Recognized Obligation Payment Schedule (ROPS) for submittal to the Department of Finance by February 1, 2016.

AYES: Board Members Baugh, Cottrell, Weggeland, and Chair Yarbrough.

NOES: None.

ABSENT: Board Members Wallner, Rodrigue and Hillman.

ABSTAIN: None.

FUTURE AGENDA ITEMS - None.

STAFF REPORTS - None.

ADIJOURNMENT

4:07 p.m.: The Oversight Board adjourned.

Oversight Board Chair

ATTEST:

Juanita Barnett, Oversight Board Secretary



**Oversight Board to the City of Anderson
Acting as Successor Agency to the Anderson
Redevelopment Agency**

January 30, 2017 Special Oversight Board Meeting

Approved for Submittal By:

Jeff Kiser

Jeff Kiser, City Manager

To Be Presented By:

Jeff Kiser

Jeff Kiser, City Manager

To: Members of the Oversight Board of the Successor Agency to the
Dissolved Redevelopment Agency of the City of Anderson

From: Jeff Kiser, City Manager

Date: January 30, 2017

SUBJECT

The Department of Finance (DOF) requires Oversight Board review/approval of the Annual ROPS for July 1, 2017 - June 30, 2018 with submittal of the ROPS to DOF by February 1, 2017.

RECOMMENDATION

The City Manager recommends the Oversight Board:

Adopt a Resolution of the Oversight Board of the Successor Agency to the dissolved Redevelopment Agency of the City of Anderson approving the Annual ROPS, July 1, 2017 - June 30, 2018 Recognized Obligation Payment Schedule (ROPS) for submittal to the Department of Finance by February 1, 2017.

DISCUSSION and BACKGROUND

The Department of Finance (DOF) requires all Successor Agencies to send an Oversight Board approved Annual ROPS for July 1, 2017 – June 30, 2018 to the DOF by February 1, 2017.

The Department of Finance has also provided an optional Last and Final ROPS template to complete for qualified agencies. Due to payments on the loans between the City and the Successor Agency not being able to be made, we will not be able to file a Last and Final ROPS until we begin to have some residual funds from the Redevelopment Property Tax Trust Fund (RPTTF) to make payments against these loans.

ATTACHMENTS

1. Resolution adopting the July 1, 2017–June 30, 2018 ROPS

Recognized Obligation Payment Schedule (ROPS 17-18) - Summary

Filed for the July 1, 2017 through June 30, 2018 Period

Successor Agency: Anderson
 County: Shasta

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	17-18A Total (July - December)	17-18B Total (January - June)	ROPS 17-18 Total
A Enforceable Obligations Funded as Follows (B+C+D):	\$ - \$	\$ - \$	\$ -
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G):	\$ 708,762 \$	\$ 191,572 \$	\$ 900,334
F RPTTF	653,762	140,072	793,834
G Administrative RPTTF	55,000	51,500	106,500
H Current Period Enforceable Obligations (A+E):	\$ 708,762 \$	\$ 191,572 \$	\$ 900,334

Certification of Oversight Board Chairman:
 Pursuant to Section 34177 (o) of the Health and Safety code, I hereby
 certify that the above is a true and accurate Recognized Obligation
 Payment Schedule for the above named successor agency.

 Name Title
 /s/ _____
 Signature Date

Anderson Recognized Obligation Payment Schedule (ROPS 17-18) - Report of Cash Balances
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see [Cash Balance Tips Sheet](#).

A	B	C	D	E	F	G	H	I		
									Fund Sources	
		Bond Proceeds		Reserve Balance		Other	RPTTF			
		Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS period balances and DDR RPTTF balances retained	Prior ROPS RPTTF distributed as reserve for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	Comments		
ROPS 15-16B Actuals (01/01/16 - 06/30/16)										
1	Beginning Available Cash Balance (Actual 01/01/16)									
2	Revenue/Income (Actual 06/30/16) RPTTF amounts should tie to the ROPS 15-16B distribution from the County Auditor-Controller during June 2016						(113,847)			
3	Expenditures for ROPS 15-16B Enforceable Obligations (Actual 06/30/16)						273,422			
4	Retention of Available Cash Balance (Actual 06/30/16) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)						247,606			
5	ROPS 15-16B RPTTF Balances Remaining	No entry required								
6	Ending Actual Available Cash Balance C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (88,031)		

