

AMENDED AGENDA

Special Meeting of Oversight Board of the Successor Agency to the San Jacinto Redevelopment Agency

August 24, 2012—10:00 a.m.

**625 S. Pico Ave, San Jacinto Community Center
San Jacinto, CA 92583**

1. ORGANIZATION

1.1 Call to order

1.2 Pledge of Allegiance

1.3 Special Presentations

1.3.1 Introduction of New Oversight Board, Seth Heeren, Director of Fiscal Services, San Jacinto Unified School District

1.3.2 Presentation regarding AB 1484

2. PUBLIC COMMENTS:

3. STAFF REPORTS

3.1 Consideration of a resolution of the Oversight Board of the Successor Agency of the Dissolved San Jacinto Redevelopment Agency approving the minutes of the April 6, 2012 Oversight Board Meeting / Approve / Oversight Board Secretary

3.2 Consideration of a resolution approving the Successor Agency's Property Disposition Policy for former Redevelopment Agency Properties / Approve / Management Analyst

3.3 Consideration of a resolution approving an amended Recognized Obligation Payment Schedule ("ROPS") for January 2012 to June 2012 pursuant to Health and Safety Code Section 34177(l) / Approve / Management Analyst

- 3.4 Consideration of a resolution approving a Recognized Obligation Payment Schedule (“ROPS”) for January 2013 through June 30, 2013 pursuant to Health and Safety Code section 34177(l) / Approve / Management Analyst

4. REPORTS / DISCUSSIONS

5. CLOSED SESSION

5.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Assessor’s Parcel Numbers 439-112-032 and 439-112 -033
Successor Agency Negotiator: Sharon Paisley, Development Director
Negotiating Parties: Mark Sandoval and Bill Neece
Under Negotiation: Price and Terms of Payment

5.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Assessor’s Parcel Numbers 439-112- 004, 439-112-008 and 439-112-009
Successor Agency Negotiator: Sharon Paisley, Development Director
Negotiating Parties: Mark Sandoval and Bill Neece
Under Negotiation: Price and Terms of Payment

6. ADJOURNMENT

I, Richard Miller, Secretary of Oversight Board of the City of San Jacinto, do hereby certify that I caused to be posted the foregoing agenda this 21ST day of August , 2012, as required by law.

Richard Miller, Board Secretary