

# Successor Agency Oversight Board

## SPECIAL MEETING AGENDA



**Date:** 1/31/2018  
**Time:** 3:00 p.m.  
**City Hall**  
**“Sharon Heights” Conference Room – 2<sup>nd</sup> Floor**  
**701 Laurel St., Menlo Park, CA 94025**

### A. Call to Order

### B. Roll Call

### C. Public Comment

Under “Public Comment,” the public may address the Board on any subject not listed on the agenda. Each speaker may address the Board once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Board cannot act on items not listed on the agenda and, therefore, the Board cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

### D. Regular Business

- D1. Approve the January 25, 2017, Successor Agency Oversight Board meeting minutes ([Attachment](#))
- D2. Review and approve the 2018-30 Administration Budget for the Successor Agency and adopt, by resolution, the Menlo Park Recognized Obligation Payment Schedule (Last and Final ROPS) for the period of July 1, 2018 to December 31, 2029 ([Staff Report 18-001-OB](#))
- D3. Review and approve the 2018-19 Administration Budget for the Successor Agency and adopt, by resolution, the Menlo Park Recognized Obligation Payment Schedule (ROPS 18-19) for the period of July 1, 2018 to June 30, 2019 ([Staff Report 18-002-OB](#))

### E. Informational Items

- E1. Memo from legal counsel regarding countywide oversight board ([Attachment](#))

### F. Adjournment

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At every Regular Meeting of the Board, in addition to the Public Comment period where the public shall have the right to address the Board on any matters of public interest not listed on the agenda, members of the public have the right to directly address the Board on any item listed on the agenda at a time designated by the Chair, either before or during the Board’s consideration of the item.

At every Special Meeting of the Board, members of the public have the right to directly address the Board on any item listed on the agenda at a time designated by the Chair, either before or during consideration of the item.

Any writing that is distributed to a majority of the Board by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the City Clerk's Office, 701 Laurel St., Menlo Park, CA 94025 during regular business hours.

Persons with disabilities, who require auxiliary aids or services in attending or participating in Board meetings, may call the City Clerk's Office at 650-330-6620 48 hours prior to the meeting.