



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN OVERSIGHT BOARD

June 19, 2017

TIME: 4:00 PM

PLACE: Council Chambers, 3970 Rocklin Road, Rocklin
www.rocklin.ca.us

AS A COURTESY TO ALL, PLEASE TURN OFF ALL CELL PHONES AND OTHER ELECTRONIC DEVICES DURING THE MEETING.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5233 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

- 1. MEETING CALL TO ORDER**
- 2. APPROVE REGULAR MEETING OF THE ROCKLIN OVERSIGHT BOARD MINUTES OF JANUARY 18, 2017**
- 3. RESOLUTION OF THE ROCKLIN OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF ROCKLIN APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR THE PERIOD JULY 1, 2017 - DECEMBER 31, 2017**
- 4. SALE OF SUCCESSOR AGENCY-OWNED PROPERTY AT BIG GUN SITE LOCATED SOUTH OF PACIFIC STREET AND SALE OF SUCCESSOR AGENCY-OWNED PROPERTY AT ROCKLIN ROAD/PACIFIC SITE**
 - A. RESOLUTION OF THE ROCKLIN OVERSIGHT BOARD APPROVING AND DIRECTING THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF ROCKLIN TO SELL FORMER REDEVELOPMENT AGENCY PROPERTY (BIG GUN SITE)**

Any writing related to an agenda item for the open session of this meeting distributed to the Rocklin Oversight Board, less than 72 hours before this meeting is available for inspection in the Economic & Community Development Dept., 1st floor of City Hall, 3970 Rocklin Road, Rocklin, during normal business hours. These writings will also be available for review at the Board meeting in the public access binder, located in the City Council Chambers, 2nd floor of City Hall, 3970 Rocklin Road, Rocklin.

- B. RESOLUTION OF THE ROCKLIN OVERSIGHT BOARD APPROVING AND DIRECTING THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF ROCKLIN TO SELL FORMER REDEVELOPMENT AGENCY PROPERTY (ROCKLIN ROAD/PACIFIC STREET SITE)

- 5. **RESOLUTION OF THE ROCKLIN OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF ROCKLIN APPROVING THE TERMINATION OF GROUND LEASE FOR FORMER REDEVELOPMENT AGENCY PROPERTY**

- 6. **PUBLIC COMMENTS**

- 7. **FUTURE AGENCY ITEMS**

- 8. **NEXT BOARD MEETING**

- 9. **ADJOURNMENT**