

**SPECIAL MEETING OF THE  
OVERSIGHT BOARD  
TO THE DISSOLVED SONOMA COMMUNITY DEVELOPMENT AGENCY (CDA)**

**City Hall Conference Room, No. 1 the Plaza  
Tuesday, January 26, 2016 at 4:00 p.m.**

**AGENDA**

- 1. Call to Order / Roll Call**
- 2. Approval of the minutes of the special meeting of the Oversight Board held on September 24, 2015.**
- 3. Public Comment on items within the purview of the Oversight Board and not listed on the agenda (Chair)**  
*At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Oversight Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Board consideration. Upon being acknowledged by the Chair, please step to the podium and speak into the microphone. Begin by stating and spelling your name.*
- 4. Board Member Comments and Announcements**
- 5. Discussion, consideration and possible action on the 16-17 Recognized Obligation Schedule for the period July 1, 2016 through June 30, 2017. (Finance Director)**  
**Staff Recommendation:** Adopt resolution and authorize staff to file the 16-17 ROPS with Department of Finance, State Controller and Sonoma County Auditor-Controller's Office.
- 6. Establish New Date/Time/Location of Regular Meetings (City Manager)**  
**Staff recommendation:** Adopt resolution establishing new meeting schedule.
- 7. Adjournment**

**Next Regular Meeting date: To be determined**

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**Oversight Board Members:**

Dick Fogg – Sonoma County Board of Supervisors Representative  
City of Sonoma Mayor David Cook – Sonoma City Council Representative  
Jay Jasperse - Special District Representative  
Bill Blum – Public Representative  
Trent Hudson – Employee Representative  
James Cerreta – County Office of Education Representative  
Doug Roberts – Chancellor's Office of California Community Colleges Representative

I do hereby certify that a copy of the foregoing agenda was posted on the City of Sonoma's Internet Web site and the City Hall bulletin board on January 19, 2016. Cathy Lanning, Administrative Services Manager.

***Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public inspection at least one business day prior to each scheduled meeting, at the front counter, City Hall, No. 1 the Plaza, Sonoma CA, (707) 933-2217 (Administrative Services Manager). Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Oversight Board regarding any item on this agenda after the agenda has been distributed will be made available for inspection at the front counter, No. 1 The Plaza, Sonoma CA during regular business hours.***

***In accordance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (707) 933-2216. Notification 48-hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.***