AGENDA

SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE EL CERRITO REDEVELOPMENT SUCCESSOR AGENCY

Wednesday, September 25, 6:30 p.m.

El Cerrito City Council Chambers 10890 San Pablo Avenue El Cerrito CA, 94530

- 1. Call to Order
- 2. Roll Call
- 3. Board/Staff Communications
- 4. Public Comment

Comments are limited to 3 minutes per speaker.

- 5. New Business Items
 - A. Approval of Minutes

Approve the March 6, 2013 Oversight Board of the El Cerrito Redevelopment Successor Agency special meeting minutes.

B. <u>Cash Flow Loan Agreement with the City and Draft Recognized Obligation Payment Schedule 13-14B (January-June 2014)</u>

Adopt Oversight Board resolutions approving 1) a Cash Flow Loan Agreement between the City of El Cerrito and the El Cerrito Redevelopment Agency Successor Agency, pursuant to Health & Safety Code Section 34173(h), and 2) Submittal of the draft Recognized Obligation Payment Schedule 13-14B (January-June 2014).

Adjournment

- Oversight Board meetings are not televised.
- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Clerk, (510) 215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).