

**AGENDA
OVERSIGHT BOARD FOR THE
CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**SPECIAL MEETING
June 28, 2018
3:00 P.M.**

**Fernando "Nene" Torres Council Chambers
Calexico City Hall
608 Heber Avenue, Calexico, California**

BOARD MEMBERS:

**CHAIR PERSON: Maritza Hurtado
VICE CHAIRMAN: David Dale
BOARD MEMBER: Ernie Medina
BOARD MEMBER: Mei Randle**

**BOARD MEMBER: John Renison
BOARD MEMBER: Eduardo Rivera
BOARD MEMBER: Louie Wong**

**CALL TO ORDER AND ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA**

ORAL COMMUNICATIONS

The public may at this time address the members of the Oversight Board on any matters within the jurisdiction of the Oversight Board, prior to any action taken on the Agenda. No action may be taken on off-Agenda items except as authorized by law. Speakers are required to limit their comments to no more than three minutes each.

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing in the following Agenda. Supporting documents, including staff reports, are available for review in the City Clerk's office. Oversight Board agenda/minutes are available at www.calexico.ca.gov

NEW BUSINESS

1. Adopt a Resolution Approving a Purchase and Sale Agreement between the Successor Agency and the City Regarding 307-333 Cesar Chavez Boulevard, Calexico, California 92231 (APN 058-400-061).

2. Adopt a Resolution Approving the Resolution and Corresponding Actions of the Successor Agency of the City of Calexico regarding the issuance of one or more series of its Subordinate Tax Allocation Refunding Bonds on a Tax-Exempt and/or Taxable Basis to provide for the Refinancing of certain Tax Allocation Bonds.

ADJOURNMENT

Certification of Posting:

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at Calexico City Hall not less than 24 hours prior to the meeting. Dated this 29TH day of January, 2018.

Erica LaCuesta, Secretary
Calexico Oversight Board

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF THE SECRETARY, CALEXICO OVERSIGHT BOARD, AT (760) 768-2110. NOTIFICATION BY 9:00 AM ON WEDNESDAY, JUNE 27, 2018 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.