AGENDA
OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY TO THE NORCO CRA
SPECIAL MEETING
NORCO CITY HALL – 2870 CLARK AVENUE
CONFERENCE ROOM A
JANUARY 26, 2015

CALL TO ORDER: 9:00 a.m.

ROLL CALL:

Patrick Malone, Chairperson
Member of the Public Appointed by the Riverside County Board of Supervisors
Richard L. MacGregor, Vice-Chairperson
Member Appointed by the Largest Special District
Kevin Bash
Member Representing the Former Norco CRA
Aaron Brown
Member Representing the Riverside Community College District
Linda Dixon
Member Appointed by the Riverside County Board of Supervisors
Sherry Mata
Member Representing the Riverside County Superintendent of Schools
Brian Petree
Member Representing the Employees of the Agency

PLEDGE OF ALLEGIANCE: Board Member Sherry Mata

1. BUSINESS ITEMS:

A. Approval of the January 20, 2015 Special Meeting Minutes. **Recommended Action: Adopt OB Resolution No. 2015-03, approving the January 20, 2015 Special Meeting Minutes.** (Secretary)

B. A Resolution Approving a Revision to the Long-Range Property Management Plan Adding Certain Property (Silverlakes) to the Plan, Reformatting the Revision, and Including More Detail as Directed by the California Department of Finance. **Recommended Action: Adopt OB Resolution No. 2015-04, approving the revision to the Long-Range Property Management Plan as directed by the Department of Finance.** (Executive Director)

2. PUBLIC COMMENTS

3. FUTURE AGENDA ITEMS

4. NEXT REGULAR MEETING DATE AND TIME

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office, (951) 270-5623. 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 II).All supporting documents are on file in the Office of the City Clerk. Any writings or documents provided to a majority of the Oversight Board regarding any item on this agenda will be available for public inspection at the City Clerk's Counter in City Hall located at 2870 Clark Avenue.