



**AGENDA  
OVERSIGHT BOARD OF THE  
SUCCESSOR AGENCY  
TO THE MANTECA REDEVELOPMENT AGENCY  
REGULAR MEETING  
JUNE 28, 2016  
2:00 P.M.  
CITY COUNCIL CHAMBERS  
1001 W. CENTER STREET**

The Oversight Board has been created pursuant to § 34161 through 34190 of the Health and Safety Code for the sole purpose of overseeing the actions of the Successor Agency to the Manteca Redevelopment Agency. In accordance with Health and Safety Code § 34179(h), all Oversight Board Actions shall not be effective for three business days, pending a request for review by the State Department of Finance ("Department"). In the event that the Department requests a review of a given Oversight Board action, it shall have 10 days from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration, and such Oversight Board action shall not be effective until approved by the Department. In the event that the Department returns the Oversight Board action to the Oversight Board for reconsideration, the Oversight Board shall resubmit the modified action for Department approval, and the modified Oversight Board action shall not become effective until approved by the State.

**Reports and documents relating to each of the following items listed on the agenda, including those received following posting/distribution, are on file in the Office of the Secretary to the Successor Agency to the Manteca Redevelopment Agency/City Clerk and are available for public inspection during normal business hours, Monday – Friday, 7:30 a.m. – 5:30 p.m., closed alternating Fridays, 1001 W. Center Street, Manteca, CA 95337, telephone (209) 456-8017.**

**Please contact the Office of the Secretary of the Successor Agency to the Manteca Redevelopment Agency, 1001 W. Center Street, Manteca, CA, (209) 456-8017, for assistance with access to any of the agenda, materials, or participation at the meeting.**

**CALL TO ORDER/ROLL CALL:** Chairman Quaresma

**A. STAFF REPORTS**

1. Approve special meeting minutes of the Oversight Board of the Successor Agency to the Manteca Redevelopment Agency for March 1, 2016
2. Approve agreement for legal services between the Successor Agency to the Manteca Redevelopment Agency and Richards, Watson and Gershon.
3. Adopt a resolution pursuant to Health and Safety Code Section 34191.5, (i) approving the Third Revised "Final" Long-Range Property Management Plan (the "Final "LRPMP") attached as Exhibit A to the resolution, (ii) approving an amendment to the LRPMP designating the permissible use of the public parking lot located at 123 South Grant Avenue as

governmental use pursuant to the provisions of Health and Safety Code Sections 34181(a) and 34191.3(b); (iii) finding that approval of the LRPMP is not a project pursuant to the California Environmental Quality Act; and (iv) directing the transmittal of the resolution to the Department of Finance.

**B. PUBLIC COMMENT**

*Persons who do not have items on the agenda may approach the Oversight Board of the Successor Agency at this time. Please complete the Request to Speak form located next to the agendas in the back of the Council Chambers and give same to the Secretary/City Clerk prior to the meeting. Those who wish to speak to items not placed on the agenda will be limited to three (3) minutes per speaker. Although the Board encourages the public to participate in the meeting, proper decorum must be assured at all times. Therefore, no personal attacks will be permitted.*

**C. ADJOURNMENT**

The next regularly scheduled meeting of the Oversight Board of the Successor Agency to the Manteca Redevelopment Agency is **July 26, 2016, 2:00 p.m.**, in the City Council Chambers, 1001 W. Center Street, Manteca, California.

**This notice of a regular meeting of the Oversight Board of the Successor Agency to the Manteca Redevelopment Agency was posted on the Bulletin Board at City Hall, 1001 W. Center Street, Manteca, California and at the following website <http://www/successoragency/index.html> on June 23, 2016 by 2:00 p.m.**

**LISA BLACKMON  
SECRETARY/CITY CLERK**