

**CONCURRENT MEETING
CITY COUNCIL/SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT
AGENCY (CRA)/RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Monday, January 30, 2012

**8:30 AM – Special Meeting
Larry Canfield Community Room**

AGENDA

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Council Members Budge, Cooley, McGarvey, Skoglund, and Mayor Sander.

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. SPECIAL MEETING ITEM

3.1 **Subject:** City Council and Staff Learning Retreat

3.2 **Subject:** Resolution Approving an Amended Enforceable Obligation Payment Schedule Required Under ABx1 26
Adopt Resolution No. CRA 1-2012.

Result of Recommended Action: Adoption of this resolution will update the EOPS to remain in compliance with the provisions of AB26 and the California Supreme Court's ruling in "California Redevelopment Association v. Matosantos" on December 29, 2011. The original EOPS was adopted in August 2011, and amended on December 29, 2011. This will be the second amendment. Upon adoption, staff will forward the information to the required parties and will post the amended schedule on the City's web site as required under the legislation.

Staff Report: Donna Silva, Finance Department and Adam U. Lindgren, City Attorney's Office

Advances Goal: 11.

**COUNCIL ACTING AS THE SUCCESSOR ENTITY TO THE REDEVELOPMENT
AGENCY**

4. ADJOURNMENT

ADDITIONAL INFORMATION

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Mindy Cuppy, CMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, January 30, 2012 Special Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on Friday, January 27, 2012 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranchocordova.org.

Signed Friday, January 27, 2012 at Rancho Cordova, California.

Mindy Cuppy, CMC, City Clerk

