CITY OF RANCHO CORDOVA

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

Tuesday, June 30, 2015

5:30 PM – Special Meeting
David B. Roberts Council Chambers

AGENDA

1. SPECIAL MEETING - CALL TO ORDER / ROLL CALL

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

2. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

3. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

4. 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. 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.

5. SPECIAL MEETING ITEM

Subject: Measure "H" Implementation and Budget Discussion.
Recommendation: Staff recommends that the City Council discuss and give direction on the preliminary budget for the Measure H fund, including: funds expended to date (as part of the FY 14-15 budget); recommendations for the planned FY 15-16 budget; and, implementation structure for the administration of Measure H, including Community Grants, City Council project recommendations, and Staff project recommendations.
Staff Report: Brian S. Nakamura, City Manager.
Advances Goals: 1, 2, 3, 4, 5, 6.

Presentations will be made by the following:

- Grant Applicants
- City Staff
- City Council

6. ADJOURNMENT

Mayor McGarvey will adjourn the meeting to closed session in the Community Board Room.

7. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

8. CLOSED SESSION

Council may adjourn to Closed Session to discuss the following item: City Manager Evaluation of Performance (Government Code §54957).

9. OPEN SESSION - REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in Closed Session.

10. ADJOURNMENT

CERTIFICATION OF POSTING OF AGENDA

I, Mindy Cuppy, MMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Tuesday, June 30, 2015 Special Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on Thursday, June 25, 2015 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 Thursday, June 25, 2015 at Rancho Cordova, California.

Mindy Cuppy, MMC, City Clerk