



COUNTYWIDE OVERSIGHT BOARD

RECORD OF ACTION FOR
Monday, January 24, 2022
3:00 P.M.

Federal D. Glover, Board of Supervisors ♦ Rita Xavier, Contra Costa Mayors' Conference
Susan Morgan, Special Districts ♦ John Hild, Superintendent of Schools
Phyllis Carter, Community College District
Jack Weir, Member of the Public ♦ Gabriel Lemus, RDA Employee

Present: Susan Morgan, Special Districts
Rita Xavier, Contra Costa Mayors' Conference
Phyllis Carter, Community College District
Gabriel Lemus, RDA Employee
John Hild, Superintendent of Schools
Jack Weir, Member of the Public
Federal Glover, Board of Supervisors (arrived prior to agenda item C.16)

Absent:

INTRODUCTIONS Call to order, roll call, pledge of allegiance, select new Chair and Vice-Chair.

The meeting was called to order by Chair Xavier. In attendance: Board members Morgan, Xavier, Carter, Weir, Glover and Lemus. Chair Xavier will retain current position; Vice Chair Morgan nominates John Weir to serve as Vice Chair, M/S Morgan/Hild 6-0-0.

I. 1 ADOPT Resolution 2022/22 authorizing Teleconference Meetings (AB 361, Government Code § 54953(e)) for the Countywide Oversight Board.

Approved Consent Item I.1 M/S Weir/Morgan, 6-0-0.

Attachments:

Resolution 2022/22
CCC TELECONFERENCE Res 2022-22 SIGNED
Remote Meeting Staff Report

PUBLIC COMMENT on any matter under the jurisdiction of the Oversight Board and NOT on this agenda (speakers may be limited to three minutes).

There was no public comment.

CONSIDER CONSENT ITEMS (Items listed as C.1-C.16):

Approve Consent Items: C.1-C.16. County Auditor-Controller Bob Campbell & Board member Carter request to pull C.16. C.1-C.15 were approved: M/S Weir/Morgan, 6-0-0.

Minutes

C. 1 APPROVE the minutes from the September 27, 2021, meeting.

Minutes approved from September 27, 2021, meeting: M/S Xavier/Morgan, 6-0-0.

Attachments:

09-27-21 Oversight Board Meeting Record

Recognized Obligation Payment Schedule (ROPS)

C. 2 ADOPT Resolution 2022/26 Approving the Recognized Obligation Payment Schedule for July 1, 2022 – June 30, 2023 (ROPS 22-23) and Administrative Budget for the **Antioch** Successor Agency.

Approved on consent: M/S Weir/Morgan, 6-0-0.

Attachments:

Resolution 2022/26

Resolution 2022/26 SIGNED

Antioch ROPS Summary

Antioch ROPS Summary 22-23 SIGNED

Antioch Staff Report

Antioch Admin Budget

C. 3 ADOPT Resolution 2022/27 Approving the Recognized Obligation Payment Schedule for July 1, 2022 – June 30, 2023 (ROPS 22-23) and Administrative Budget for the **Brentwood** Successor Agency.

Approved on consent: M/S Weir/Morgan, 6-0-0.

Attachments:

Resolution 2022/27

Brentwood Resolution 2022-27 SIGNED

Brentwood ROPS Summary

Brentwood ROPS Summary 22-23 SIGNED

Brentwood Staff Report

Brentwood Admin Budget

C. 4 ADOPT Resolution 2022/25 Approving the Recognized Obligation Payment Schedule for July 1, 2022 – June 30, 2023 (ROPS 22-23) for the **Clayton** Successor Agency.

Approved on consent: M/S Weir/Morgan, 6-0-0.

Attachments:

Resolution 2022/25

Clayton Resolution 2022-25 SIGNED
Clayton ROPS Summary
Clayton ROPS Summary 22-23 SIGNED
Clayton Staff Report.

C. 5 ADOPT Resolution 2022/23 Approving the Recognized Obligation Payment Schedule for July 1, 2022 – June 30, 2023 (ROPS 22-23) and Administrative Budget for the **Concord** Successor Agency.

Approved on consent: M/S Weir/Morgan, 6-0-0.

Attachments:

Resolution 2022/23
Concord Resolution 2022-23 SIGNED
Concord ROPS Summary
Concord ROPS Summary 22-23 SIGNED
Concord Staff Report
Concord Admin Budget

C. 6 ADOPT Resolution 2022/28 Approving the Recognized Obligation Payment Schedule for July 1, 2022 – June 30, 2023 (ROPS 22-23) for the **El Cerrito** Successor Agency.

Approved on consent: M/S Weir/Morgan, 6-0-0.

Attachments:

Resolution 2022/28
El Cerrito Resolution 2022-28 SIGNED
El Cerrito ROPS Summary.
El Cerrito ROPS Summary 22-23 SIGNED
El Cerrito Staff Report

C. 7 ADOPT Resolution 2022/29 Approving the Recognized Obligation Payment Schedule for July 1, 2022 – June 30, 2023 (ROPS 22-23) and Administrative Budget for the **Hercules** Successor Agency.

Approved on consent: M/S Weir/Morgan, 6-0-0.

Attachments:

Resolution 2022/29
Hercules Resolution 2022-29 SIGNED
Hercules ROPS Summary
Hercules ROPS Summary 22-23 SIGNED
Hercules Staff Report

C. 8 ADOPT Resolution 2022/26 Approving the Recognized Obligation Payment Schedule for July 1, 2022 – June 30, 2023 (ROPS 22-23) for the **Lafayette** Successor Agency.

Approved on consent: M/S Weir/Morgan, 6-0-0.

Attachments:

Resolution 2022/30
Lafayette Resolution 2022-30 SIGNED
Lafayette ROPS Summary

Lafayette ROPS Summary 22-23 SIGNED

Lafayette Staff Report

C. 9 ADOPT Resolution 2022/31 Approving the Recognized Obligation Payment Schedule for July 1, 2022 – June 30, 2023 (ROPS 22-23) and Administrative Budget for the **Oakley** Successor Agency.

Approved on consent: M/S Weir/Morgan, 6-0-0.

Attachments:

Resolution 2022/31

Oakley Resolution 2022-31 SIGNED

Oakley ROPS Summary

Oakley ROPS Summary 22-23 SIGNED

Oakley SR/SA ROPS 22-23

Oakley Staff Report.

SA Admin Budget 2022-23

C.10 ADOPT Resolution 2022/32 Approving the Recognized Obligation Payment Schedule for July 1, 2022 – June 30, 2023 (ROPS 22-23) for the **Pinole** Successor Agency.

Approved on consent: M/S Weir/Morgan, 6-0-0.

Attachments:

Resolution 2022/32

Pinole Resolution 2022-32 SIGNED

Pinole ROPS Summary

Pinole ROPS Summary 22-23 SIGNED

Pinole Staff Report.

C.11 ADOPT Resolution 2022/24 Approving the Recognized Obligation Payment Schedule for July 1, 2022 – June 30, 2023 (ROPS 22-23) for the **Pittsburg** Successor Agency.

Approved on consent: M/S Weir/Morgan, 6-0-0.

Attachments:

Resolution 2022/24

Pittsburg Resolution 2022-24 SIGNED

Pittsburg ROPS Summary

Pittsburg ROPS 22-23 SIGNED

Pittsburg Staff Report

C.12 ADOPT Resolution 2022/34 Approving the Recognized Obligation Payment Schedule for July 1, 2022 – June 30, 2023 (ROPS 22-23) and Administrative Budget for the **Pleasant Hill** Successor Agency.

Approved on consent: M/S Weir/Morgan, 6-0-0.

Attachments:

Resolution 2022/34

Pleasant Hill Resolution 2022-34 SIGNED

Pleasant Hill ROPS Summary.

Pleasant Hill ROPS Summary 22-23 SIGNED

Pleasant Hill Staff Report

C.13 ADOPT Resolution 2022/14 Approving the Recognized Obligation Payment Schedule for July 1, 2022 – June 30, 2023 (ROPS 22-23) and Administrative Budget for the **Richmond** Community Successor Agency.

Approved on consent: M/S Weir/Morgan, 6-0-0.

Attachments:

Resolution 2022/14
Richmond Resolution 2022-14 SIGNED
Richmond Staff Report
Richmond ROPS Summary 22-23 SIGNED
Richmond ROPS Summary A
Richmond ROPS Summary B

C.14 ADOPT Resolution 2022/21 Approving the Recognized Obligation Payment Schedule for July 1, 2022 – June 30, 2023 (ROPS 22-23) and Administrative Budget for the **San Pablo** Local Successor Agency.

Approved on consent: M/S Weir/Morgan, 6-0-0.

Attachments:

Resolution 2022/21
San Pablo Resolution 2022-21 SIGNED
San Pablo ROPS Summary
San Pablo ROPS Summary 22-23 SIGNED
San Pablo Staff Report

C.15 ADOPT Resolution 2022/20 Approving the Recognized Obligation Payment Schedule for July 1, 2022 – June 30, 2023 (ROPS 22-23) for the **Contra Costa County** Successor Agency.

Approved on consent: M/S Weir/Morgan, 6-0-0.

Attachments:

Resolution 2022/20
CC County Resolution 2022-20 SIGNED
Contra Costa County ROPS Summary
CC County ROPS Summary 22-23 SIGNED
Contra Costa County Staff Report.

Other Items

C.16 ADOPT Resolution 2022-35 Approving the issuance and sale of tax allocation refunding bonds by the Successor Agency to the **Hercules** Redevelopment Agency.

Approved: M/S Glover/Hild, Carter abstained; 6-0-1.

Attachments:

Resolution 2022/35
Hercules Resolution 2022-35 SIGNED
2_ Successor Agency Resolution.
3_Hercules_MA Savings Analysis

4_Indenture
5_Form of Escrow Agreement for Agenda
6_Bond Purchase Agreement
7_Continuing Disclosure Certificate
Staff Report

IV. ITEMS FOR DISCUSSION and/or ACTION

D.1 RECEIVE Report on the status of assets held by Successor Agencies in Contra Costa County.

Received report.

V. FUTURE AGENDA ITEMS

September 26, 2022, 3:00 P.M. held for next meeting.

VI. ADJOURN

Adjourn to September 26, 2022, 3:00 P.M., for next meeting.

For Additional Information Contact:

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