



# COUNTYWIDE OVERSIGHT BOARD

RECORD OF ACTION FOR  
January 27, 2020

Federal D. Glover, Board of Supervisors ♦ Peter Murray, Mayors' Conference  
Susan Morgan, Special Districts ♦ John Hild, Superintendent of Schools  
Vicki Gordon, Community College District  
Jack Weir, Member of the Public ♦ Kristen Lackey, Former RDA Employee

## INTRODUCTIONS

Call to Order/Roll Call/Pledge of Allegiance

*The meeting was called to order by Chair Morgan. In attendance: Board Members Glover, Hild, Weir, Lackey, and Morgan; Gordon, Murray absent.*

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

*No public comment.*

**CONSIDER CONSENT ITEMS:** (Items listed as C.1-C.18) - Items are subject to removal from the Consent Calendar by request of any board member or upon request of for discussion by a member of the public. Items removed from the Consent Calendar will be considered with the Discussion Items.

*Consent Items: 1-18 were approved: M/S Glover/Weir, 5-0-0.*

## Minutes

**C.1 APPROVE** the minutes from the September 23, 2019 meeting.

*Minutes were approved: M/S Glover/Weir, 5-0-0.*

Attachments:

9-23-19 CCC Oversight Board Minutes

**Recognized Obligation Payment Schedule (ROPS)**

**C.2** Adopt Resolution 2020/8 Approving the Recognized Obligation Payment Schedule for July 1, 2020 – June 30, 2021 (ROPS 20 – 21) and Administrative Budget for the Antioch Successor Agency.

***M/S Glover/Weir, 5-0-0.***

Attachments:

- Resolution 2020/8-signed
- Resolution 2020/8
- Antioch ROPS 20-21 Staff Report
- Antioch ROPS 20-21 Attachment

**C.3** Adopt Resolution 2020/23 Approving the Recognized Obligation Payment Schedule for July 1, 2020 – June 30, 2021 (ROPS 20 – 21) and the Administrative Budget for the Brentwood Successor Agency.

***M/S Glover/Weir, 5-0-0.***

Attachments:

- Resolution 2020/23-signed
- Resolution 2020/23
- Brentwood ROPS 20-21 Staff Report
- Brentwood ROPS 20-21 Attachment
- Brentwood Administrative Budget Attachment

**C.4** Adopt Resolution 2020/10 Approving the Recognized Obligation Payment Schedule for July 1, 2020 – June 30, 2021 (ROPS 20-21) for the Clayton Successor Agency.

***M/S Glover/Weir, 5-0-0.***

Attachments:

- Resolution 2020/10-signed
- Resolution 2020/10
- Clayton ROPS 20-21 Staff Report
- Clayton ROPS 20-21 Attachment

**C.5** Adopt Resolution 2020/11 Approving the Recognized Obligation Payment Schedule for July 1, 2020 - June 30, 2021 (ROPS 20-21) and Administrative Budget for the Concord Successor Agency.

***M/S Glover/Weir, 5-0-0.***

Attachments:

- Resolution 2020/11-signed
- Resolution 2020/11
- Concord ROPS 20-21 Staff Report
- Concord ROPS 20-21 Attachment
- Concord Administrative Budget Attachment

**C.6** Adopt Resolution 2020/12 Approving the Recognized Obligation Payment Schedule for July 1, 2020 – June 30, 2021 (ROPS 20 – 21) for the El Cerrito Successor Agency.

***M/S Glover/Weir, 5-0-0.***

Attachments:

- Resolution 2020/12-signed
- Resolution 2020/12
- El Cerrito ROPS 20-21 Staff Report
- El Cerrito ROPS 20-21 Attachment

**C.7** Adopt Resolution 2020/13 Approving the Recognized Obligation Payment Schedule for July 1, 2019 – June 30, 2020 (ROPS 19 – 20) and Administrative Budget for the Hercules Successor Agency.

***M/S Glover/Weir, 5-0-0.***

Attachments:

- Resolution 2020/13-signed
- Resolution 2020/13
- Hercules ROPS 20-21 Staff Report
- Hercules ROPS 20-21 Attachment

**C.8** Adopt Resolution 2020/14 Approving the Recognized Obligation Payment Schedule for July 1, 2020 – June 30, 2021 (ROPS 20-21) for the Lafayette Successor Agency.

***M/S Glover/Weir, 5-0-0.***

Attachments:

- Resolution 2020/14-signed
- Resolution 2020/14
- Lafayette ROPS 20-21 Staff Report
- Lafayette ROPS 20-21 Attachment

**C.9** Adopt Resolution 2020/15 Approving the Recognized Obligation Payment Schedule for July 1, 2020 – June 30, 2021 (ROPS 20-21) and Administrative Budget for the Oakley Successor Agency.

***M/S Glover/Weir, 5-0-0.***

Attachments:

- Resolution 2020/15-signed
- Resolution 2020/15
- Oakley ROPS 20-21 Staff Report
- Oakley ROPS 20-21 (Exhibit A)
- Oakley Administrative Budget (Exhibit B)

**C.10** Adopt Resolution 2020/16 Approving the Recognized Obligation Payment Schedule for July 1, 2020 – June 30, 2021 (ROPS 20 – 21) for the Pinole Successor Agency.

***M/S Glover/Weir, 5-0-0.***

Attachments:

- Resolution 2020/16-signed
- Resolution 2020/16
- Pinole ROPS 2-21 Staff Report
- Pinole ROPS 20-21 Attachment

**C.11** Adopt Resolution 2020/17 Approving the Recognized Obligation Payment Schedule for July 1, 2020 – June 30, 2021 (ROPS 20 – 21) for the Pittsburg Successor Agency.

***M/S Glover/Weir, 5-0-0.***

Attachments:

- Resolution 2020/17-signed
- Resolution 2020/17
- Pittsburg ROPS 20-21 Staff Report
- Pittsburg ROPS 20-21

**C.12** Adopt Resolution 2020/18 approving the recognized obligation payment schedule for July 1, 2020 - June 30, 2021 (ROPS 20 – 21) for the Pleasant Hill Successor Agency.

***M/S Glover/Weir, 5-0-0.***

Attachments:

- Resolution 2020/18-signed
- Resolution 2020/18
- Pleasant Hill ROPS 20-21 Staff Report
- Pleasant Hill ROPS 20-21 Attachment

**C.13** Adopt Resolution 2020/19 Approving the Recognized Obligation Payment Schedule for July 1, 2020 – June 30, 2021 (ROPS 20-21) and Administrative Budget for the Richmond Successor Agency.

***M/S Glover/Weir, 5-0-0.***

Attachments:

- Resolution 2020/19-signed
- Resolution 2020/19
- Richmond ROPS 20-21 Staff Report
- Richmond ROPS 20-21
- Richmond Administrative Budget (Exhibit B)

**C.14** Adopt Resolution 2020/20 Approving the Recognized Obligation Payment Schedule and Administrative Budget for July 1, 2020 – June 30, 2021 (ROPS 20– 21) and Administrative Budget for the San Pablo Local Successor Agency.

***M/S Glover/Weir, 5-0-0.***

Attachments:

- Resolution 2020/20-signed
- Resolution 2020/20
- San Pablo ROPS 20-21 Staff Report
- San Pablo ROPS 20-21 Attachment
- San Pablo Administrative Budget

**C.15** Adopt Resolution 2020/21 Approving the Recognized Obligation Payment Schedule for July 1, 2020 – June 30, 2021 (ROPS 20 – 21) for the Walnut Creek Successor Agency.

***M/S Glover/Weir, 5-0-0.***

Attachments:

- Resolution 2020/21-signed
- Resolution 2020/21
- Walnut Creek ROPS 20-21 Staff Report
- Walnut Creek ROPS 20-21 Attachment

**C.16** Adopt Resolution 2020/22 Approving the Recognized Obligation Payment Schedule for July 1, 2010 – June 30, 2021 (ROPS 20-21) for the County of Contra Costa.

***M/S Glover/Weir, 5-0-0.***

Attachments:

- Resolution 2020/22-signed
- Resolution 2020/22
- CCC-ROPS 20-21 Staff Report
- CCC ROPS 20-21

## **Admin Budget**

**C.17** Adopt Resolution 2020/24 Approving the Administrative Budget for the Fiscal Year 2020-2021 period for the Pleasant Hill Successor Agency.

***M/S Glover/Weir, 5-0-0.***

Attachments:

- Resolution 2020/24-signed
- Resolution 2020/24
- Pleasant Hill-Administrative Budget Staff Report

## **Other Items**

**C.18** Adopt Resolution 2020/25 Approving the reinstatement and repayment of certain prior loans made to the former Lafayette Redevelopment Agency by the City of Lafayette.

***M/S Glover/Weir, 5-0-0.***

Attachments:

Resolution 2020/25-signed

Resolution 2020/25

Lafayette Loan Staff Report

## **ITEMS FOR DISCUSSION and/or ACTION**

**NEXT MEETING:** *The next meeting is currently scheduled for Monday, September 21, 2020, at 1:30 p.m.*

## **ADJOURN**

For Additional Information Contact:

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