



COUNTYWIDE OVERSIGHT BOARD

RECORD OF ACTION FOR
September 28, 2020
1:30 p.m.

Federal D. Glover, Board of Supervisors ♦ Rita Xavier, Mayors' Conference
Susan Morgan, Special Districts ♦ John Hild, Superintendent of Schools
Vicki Gordon, Community College District
Jack Weir, Member of the Public ♦ Gabriel Lemus, former Redevelopment Employee

Present: Federal D. Glover

Rita Xavier

Vicki Gordon

Susan Morgan

Gabriel Lemus

Jack Weir

John Hild

Absent:

INTRODUCTIONS

Call to Order/Roll Call/Introduction of New Board Members

The meeting was called to order by Chair Gordon. In attendance: Board Members Glover, Xavier, Hild, Weir, Lemus, and Morgan. New Board members representing the COntro COsta County Mayors Conference and Gabriel Lemus representing former Redevelopment Agency Employees, were introduced by Maureen Toms.

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

Robert Campbell, the County Auditor Controller, noted that the December 10, 2020 tax collections should be adequate to cover the January 2, 2021 distribution to Successor Agencies.

CONSIDER CONSENT ITEMS: (Items listed as C.1-C.4) - Items are subject to removal from the Consent Calendar by request of any board member or upon request for discussion by a member of the public. Items removed from the Consent Calendar will be considered with the Discussion Items.

Minutes

C.1 Approve the minutes from the January 27, 2020 meeting.

Approve the minutes from the January 27, 2020 meeting.

AYE: Federal D. Glover
Gabriel Lemus
Jack Weir
John Hild
Rita Xavier
Susan Morgan
Vicki Gordon

Attachments:

01-27-20 Meeting Minutes

Recognized Obligation Payment Schedule (ROPS)

C.2 Adopt Resolution 2020/26 approving the Amended Recognized Obligation Payment Schedule for January 1, 2021 - June 30, 2021 (ROPS 20–21) for the Pleasant Hill Successor Agency.

Approved on consent: M/S Glover/Weir , 7-0-0.

AYE: Federal D. Glover
Gabriel Lemus
Jack Weir
John Hild
Rita Xavier
Susan Morgan
Vicki Gordon

Attachments:

Resolution 2020/26

Resolution 2020/26 - Signed

Pleasant Hill ROPS 20-21 Staff Report (Amended)

Pleasant Hill ROPS 20-21B Attachment (Amended)

Friedmans Payments due Dec 2020 & Jun 2021 - Updated 9-8-20

E-Mail Directing Agency to Amend ROPS to Correct PPA 17-18

C.3 Adopt Resolution 2020/27 approving the refunding of certain obligations and the funding of a swap termination payment related to the Richmond Community Redevelopment Agency's Subordinate Tax Allocation refunding bonds (merged project areas), 2010 Series A, approving the execution of documents related thereto, including a swap termination agreement, and approving the resolution of the Successor Agency providing authorization, therefor.

Approved, following discussion from Alan Wolken and John Palmer from the Richmond Successor Agency: M/S Glover/Weir , 7-0-0.

AYE: Federal D. Glover
Gabriel Lemus
Jack Weir
John Hild
Rita Xavier
Susan Morgan
Vicki Gordon

Attachments:

Resolution 2020/27
REsolution 2020/27 - Signed
Staff Report
Background Report

C.4 Adopt Resolution 2020/28 approving the Last and Final Recognized Obligation Payment Schedule (ROPS) for the Walnut Creek Successor Agency.

Approved on consent: M/S Glover/Weir , 7-0-0.

AYE: Federal D. Glover
Gabriel Lemus
Jack Weir
John Hild
Rita Xavier
Susan Morgan
Vicki Gordon

Attachments:

Resolution 2020/28
Resolution 2020/28 - Signed
Staff Report
Walnut Creek ROPS - FINAL ROPS_
Walnut Creek ROPS 20-21 Determination Letter

Administrative Budget

Contracts

ITEMS FOR DISCUSSION and/or ACTION

FUTURE AGENDA ITEMS

NEXT MEETING: The next meeting is currently scheduled for Monday, January 25, 2021.

The next meeting is currently scheduled for Monday, January 25, 2021, at 1:30 p.m.

ADJOURN

For Additional Information Contact:

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