

Successor Agency to Contra Costa County Redevelopment Agency



Countywide Oversight Board

Monday, September 24, 2018 – 9:30 am
Department of Conservation and Development
Zoning Administrator Meeting Room
30 Muir Road, Martinez, CA 94553

Federal Glover, Board of Supervisors
Peter Murray, Mayor's Conference
Susan Morgan - Special Districts
John Hild - CCC Superintendent of Schools
Vicki Gordon - Contra Costa Community College District
Jack Weir - Member of the Public
Kristen Lackey, Local 21 - Former RDA Employee

1. Call to Order/Roll Call/Pledge of Allegiance
2. Administer the Oath of Office to Oversight Board Members and Oversight Board Introduction
3. Receive Summary of the Countywide Oversight Board and Adopt Bylaws for the Countywide Oversight Board
4. Appoint Oversight Board Chair and Vice Chair
5. Designate the Secretary to the Countywide Oversight Board

6. Public Comment (3 Minutes/speaker) for any topic NOT on the agenda and within the purview of the Oversight Board.

Time is allotted under Public Comment for those persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agenda item, the hearing can be closed by the Chair and the matter is subject to discussion and action by the Oversight Board. Persons wishing to speak are requested to fill out a speaker card.

7. Consent items
No Consent Items.

All matters listed under Consent Items are considered by the Oversight Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless

requested by a member of the Oversight Board or a member of the public prior to the time the Oversight Board votes on the motion to approve the Consent Items.

8. Items for Discussion and/or Action

- a. Adopt Resolution 2018-01 Approving the Pleasant Hill Successor Agency Amended Recognized Obligation Payment Schedule (ROPS) for January 1- June 30, 2019 (Amended ROPS 18-19B)
- b. Adopt Resolution 2018-02 Approving the San Pablo Successor Agency Last and Final Recognized Obligation Payment Schedule (ROPS)
- c. Adopt Resolution 2018-03 Approving the Richmond Successor Agency Amended Recognized Obligation Payment Schedule (ROPS) for January 1- June 30, 2019 (Amended ROPS 18-19B)

8. Future Agenda Items

9. Adjourn to the January 2019 meeting

The Oversight Board will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Anna Battagello at least 72 hours before the meeting, at (925) 674-7884.

Materials distributed for the meeting are available for viewing at:

- Department of Conservation and Development, 30 Muir Road, Martinez, CA 94553
- Successor Agency to the Contra Costa County Redevelopment Agency Website

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