



COUNTYWIDE OVERSIGHT BOARD

January 28, 2019

9:00 A.M.

30 Muir Road, Martinez

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

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Board

I. INTRODUCTIONS

Call to Order/Roll Call/Pledge of Allegiance

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

III. **CONSIDER CONSENT ITEMS:** (Items listed as C.1 through C.24) - 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.

Minutes

C. 1 APPROVE minutes of December 5, 2018.

Recognized Obligation Payment Schedule (ROPS)

C. 2 Adopt Resolution 2019/1 Approving the Recognized Obligation Payment Schedule for July 1, 2019 – June 30, 2020 (ROPS 19 – 20) for **Antioch** Successor Agency.

C. 3 Adopt Resolution 2019/2 Approving the Recognized Obligation Payment Schedule for July 1, 2019 – June 30, 2020 (ROPS 19 – 20) for **Brentwood** Successor Agency.

C. 4 Adopt Resolution 2019/3 Approving the Recognized Obligation Payment Schedule for July 1, 2019 – June 30, 2020 (ROPS 19 – 20) and Administrative Budget for **Clayton** Successor Agency.

C. 5 Adopt Resolution 2019/4 Approving the Recognized Obligation Payment Schedule for July 1, 2019 – June 30, 2020 (ROPS 19 – 20) for **Concord** Successor Agency.

- C. 6 Adopt Resolution 2019/5 Approving the Recognized Obligation Payment Schedule and Administrative Budget for July 1, 2019 – June 30, 2020 (ROPS 19 – 20) for **El Cerrito** Successor Agency.
- C. 7 Adopt Resolution 2019/6 Approving the Recognized Obligation Payment Schedule and Administrative Budget for July 1, 2019 – June 30, 2020 (ROPS 19 – 20) for **Hercules** Successor Agency.
- C. 8 Adopt Resolution 2019/7 Approving the Recognized Obligation Payment Schedule and Administrative Budget for July 1, 2019 – June 30, 2020 (ROPS 19 – 20) for **Lafayette** Successor Agency.
- C. 9 Adopt Resolution 2019/8 Approving the Recognized Obligation Payment Schedule for July 1, 2019 – June 30, 2020 (ROPS 19 – 20) and Administrative Budget for **Oakley** Successor Agency.
- C.10 Adopt Resolution 2019/9 Approving the Recognized Obligation Payment Schedule for July 1, 2019 – June 30, 2020 (ROPS 19 – 20) for **Pinole** Successor Agency.
- C.11 Adopt Resolution 2019/10 Approving the Recognized Obligation Payment Schedule and Administrative Budget for July 1, 2019 – June 30, 2020 (ROPS 19 – 20) for **Pittsburg** Successor Agency.
- C.12 Adopt Resolution 2019/11 Approving the Recognized Obligation Payment Schedule for July 1, 2019 – June 30, 2020 (ROPS 19 – 20) for **Pleasant Hill** Successor Agency.
- C.13 Adopt Resolution 2019/12 Approving the Recognized Obligation Payment Schedule and Administrative Budget for July 1, 2019 – June 30, 2020 (ROPS 19 – 20) for **Richmond** Successor Agency.
- C.14 Adopt Resolution 2019/13 Approving the Recognized Obligation Payment Schedule and Administrative Budget for July 1, 2019 – June 30, 2020 (ROPS 19 – 20) for **San Pablo** Successor Agency.
- C.15 Adopt Resolution 2019/15 Approving the Recognized Obligation Payment Schedule for July 1, 2019 – June 30, 2020 (ROPS 19 – 20) for **Walnut Creek** Successor Agency.
- C.16 Adopt Resolution 2019/16 Approving the Recognized Obligation Payment Schedule for July 1, 2019 – June 30, 2020 (ROPS 19 – 20) for **Contra Costa County**.

Administrative Budgets for FY 2019-2020

- C.17 Adopt Resolution 2019/17 Approving the Administrative Budget for the Fiscal Year 2019-2020 period for the **Antioch** Successor Agency.
- C.18 Adopt Resolution 2019/41 Approving the Administrative Budget for the Fiscal Year 2019-2020 period for the **Brentwood** Successor Agency.
- C.19 Adopt Resolution 2019/42 Approving the Administrative Budget for the Fiscal Year 2019-2020 period for the **Concord** Successor Agency.
- C.20 Adopt Resolution 2019/24 Approving the Administrative Budget for the Fiscal Year 2019-2020 period for the **Pinole** Successor Agency.
- C.21 Adopt Resolution 2019/25 Approving the Administrative Budget for the Fiscal Year 2019-2020 period for the **Pleasant Hill** Successor Agency.
- C.22 Adopt Resolution 2019/32 Approving the Administrative Budget for the Fiscal Year 2019-2020 period for the **Contra Costa County** Successor Agency.

Contracts

- C.23 Adopt Resolution 2019/37 Approving a Cooperative Funding Agreement Between The East Bay Regional Park District and the Pittsburg Successor Agency.

Other Items

- C.24 Adopt Resolution 2019/36 approving Loan Reinstatement and Repayment for the Lafayette Successor Agency.

IV. DISCUSSION ITEMS

- D.1 CONSIDER Consent Items previously removed.

- V. **NEXT MEETING:** The next meeting is currently scheduled for Monday, September 23, 2019, time to be determined.

VI. ADJOURN

The Countywide Oversight Board will provide reasonable accommodations for persons with disabilities planning to attend its meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Oversight Board less than 96 hours prior to that meeting are available for public inspection at the County Department of Conservation and

Development, 30 Muir Road, Martinez during normal business hours.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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