

MINUTES

SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE EL CERRITO REDEVELOPMENT SUCCESSOR AGENCY

Wednesday, February 25, 2015, 6:30 p.m.

El Cerrito City Hall, Hillside Conference Room
10890 San Pablo Avenue
El Cerrito CA, 94530

1. Call to Order

Chair Jones called the special meeting to order at 6:33 p.m.

2. Roll Call

Present: Board Members Dotson, Kronenberg, Malek-Zadeh, Potter, Solseng, Zepeda and Chair Jones.

Absent: None

3. Board/Staff Communications

Hilde Myall, Senior Program Manager, communicated that, under State Law, Board Members are requested to fill out an annual statement of economic interests, also known as the Fair Political Practices Commission Form 700, and to provide the completed Form 700 to Cheryl Morse, the City Clerk, by April 1st.

4. Public Comment – No speakers.

5. New Business Items

A. Approval of Minutes

Approve the September 25, 2014 Oversight Board of the El Cerrito Redevelopment Successor Agency special meeting minutes.

Action: Moved, seconded (Solseng/Dotson) and carried unanimously to approve the minutes.

B. Successor Agency's FY 2015-16 Administrative Budget and Recognized Obligations Payment Schedule 15-16A (July - December 2015)

Adopt Oversight Board resolutions approving

1) Submittal of the Recognized Obligation Payment Schedule 15-16A (July-December 2015) and;


2) Successor Agency's FY 2015-16 Administrative Budget.

Action: Moved, seconded (Zepeda/Dotson) and carried unanimously to adopt Resolution No. 2015-01 approving ROPS 15-16A.

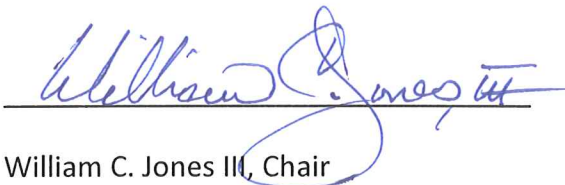
Action: Moved, seconded (Kronenberg/Potter) and carried unanimously to adopt Resolution No. 2015-02 approving Successor Agency Administrative Budget.

Adjourned at 6:52 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the special meeting of February 25, 2015 as approved by the Oversight Board of the El Cerrito Redevelopment Successor Agency.



Cheryl Morse, City Clerk and Secretary to the Oversight Board



William C. Jones III, Chair