

MINUTES

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

Monday, January 25, 2016, 6:00 p.m.

El Cerrito City Hall – City Council Chambers
10890 San Pablo Avenue
El Cerrito CA, 94530

1. Roll Call

Present: Directors Dotson, Kronenberg, Malek-Zadeh, Solseng, Zapeda and Chair Jones.
Absent: Director Potter

Chair Jones convened the Special meeting of the Oversight Board of the El Cerrito Redevelopment Successor Agency at 6:00 p.m.

2. Board/Staff Communications *(Informational reports on matters of general interest which are announced by the Oversight Boardmembers or Board staff.)*

Melanie Mintz, Community Development Director, informed the Oversight Board that the Successor Agency will consider authorizing a bond refinancing which may necessitate another meeting of the Board in approximately March 2016. Additionally, the Successor Agency may also consider approval of the RFP process for the disposition of the Mayfair property in accordance with the Long Range Property Management Plan.

3. Public Comment - No speakers.

4. New Business Items

A. Approval of Minutes

Approve the December 15, 2016 Oversight Board of the El Cerrito Redevelopment Successor Agency special meeting minutes.

Action:Moved, seconded (Kronenberg/Solseng; Ayes – Directors Dotson, Kronenberg, Malek-Zadeh, Zapeda and Chair Jones; Noes – None; Abstain – None, Absent – Director Potter) and carried to approve the minutes with a correction to the spelling of Director Zepeda's name.

B. Successor Agency's Fiscal Year 2016-17 Administrative Budget and Recognized Obligations Payment Schedule 16-17 (July 1, 2016 – June 30, 2017)

Adopt an Oversight Board resolution approving the Successor Agency's FY 2016-17 administrative budget and submittal of the Recognized Obligations Payment Schedule 16-17 covering the period July 1, 2016 to June 30, 2017, as previously reviewed and authorized by the governing board of the Successor Agency.

Presenter: Melanie Mintz, Community Development Director.

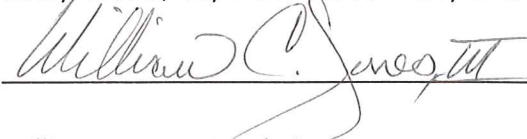
Action: Moved, seconded (Solseng/Zepeda; Ayes – Directors Dotson, Kronenberg, Malek-Zadeh, Solseng, Zepeda and Chair Jones; Noes – None; Abstain – None, Absent – Director Potter) and carried to adopt Oversight Board Resolution No. 2016-01 approving the Recognized Obligation Payment Schedule 16-17 covering the period July 1, 2016 to June 30, 2017 and Oversight Board Resolution No. 2016-02 approving the Successor Agency's FY 2016-17 administrative budget.

Adjourned at 6:11 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the special meeting of January 25, 2016 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