

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

Tuesday, November 10, 2015, 6:30 p.m.

El Cerrito City Hall
10890 San Pablo Avenue
El Cerrito CA, 94530

1. Roll Call

Present: Directors Dotson, Kronenberg, Lizeht, Malek-Zadeh, Potter, Solseng and Chair Jones.

Absent: None

Chair Jones convened the special meeting at 6:30 p.m.

2. Board/Staff Communications – No reports.

3. Public Comment – No comments.

4. New Business Items

A. Approval of Minutes

Approve the October 5, 2015 Oversight Board of the El Cerrito Redevelopment Successor Agency special meeting minutes.

Action: Moved, seconded (Potter/Solseng; Ayes – Directors Malek-Zadeh, Potter, Solseng and Chair Jones; Noes – None; Abstain – Directors Dotson, Kronenberg and Lizeht) to approve the minutes as submitted.

B. Approval of a Long Range Property Management Plan

Adopt an Oversight Board resolution approving submittal of a Long Range Property Management Plan.

Action: Moved, seconded (Lizeht/Potter) and carried unanimously to adopt Oversight Board Resolution No. 2015–04.

C. Approval of the Transfer of Civic Center parcels APN 502-411-023 and 502-411-029 to Government Use

Adopt a Resolution approving transfer of Civic Center Parcels located 10930 and 10940 San Pablo Avenue now used for governmental purposes from the Municipal Services Corporation to the City.

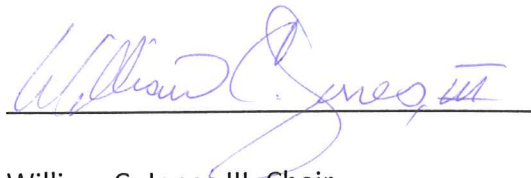
Action: Moved, seconded (Potter/Kronenberg) and carried unanimously to adopt Oversight Board Resolution No. 2015-05.

5. Adjourned at 6:44 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the special meeting of November 10, 2015 as approved by the Oversight Board of the El Cerrito Redevelopment Successor Agency.

A handwritten signature in blue ink, appearing to read "Cheryl Morse", is written over a horizontal line.

Cheryl Morse, City Clerk and Secretary to the Oversight Board

A handwritten signature in blue ink, appearing to read "William C. Jones III", is written over a horizontal line.

William C. Jones III, Chair