

MINUTES

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

Tuesday, October 5, 2015, 6:30 p.m.

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

1. Call to Order

Chair Jones called the Special Oversight Board meeting to order at 6:30 p.m.

2. Roll Call

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

Absent: Directors Dotson, Kronenberg and Zepeda.

3. Board/Staff Communications

Melanie Mintz, Community Development Director, provided an update on the status of Redevelopment Dissolution and stated that the City has started preparing a Long Range Property Management Plan (LRPMP) that will be submitted to the Redevelopment Agency Successor Agency for approval. The Oversight Board will also need to convene a meeting to review the LRPMP.

Director Potter asked whether recent legislation results in any changes that affect the Oversight the Board.

Ms. Mintz and Karen Tiedemann, Special Counsel, summarized the changes and reported that the Recognized Obligation Payment Schedule (ROPS), will convert from a process that takes place every 6-months to an annual process starting with the next ROPS. Ms. Tiedemann further explained that the last and final ROPS is a ministerial act. There will be a limit to what County Oversight Boards have to do, when the local Oversight Board is dissolved in 2018. The Department of Finance is working to assure that properties are disposed of by 2018.

4. **Public Comment** – No speakers.

5. **New Business Items**

A. Approval of Minutes

Approve the February 25, 2015 Oversight Board of the El Cerrito Redevelopment Successor Agency special meeting minutes.

Action: Moved, seconded (Directors Solseng/Malek-Zadeh); Ayes – Directors Malek-Zadeh, Potter, Solseng and Chair Jones; Noes – None; Absent – Directors Dotson, Kronenberg and Zepeda.

B. Successor Agency's Fiscal Year 2015-16 Recognized Obligations Payment Schedule 15-16B (January – June 2016)

Adopt Oversight Board resolutions approving Successor Agency's submittal of the Recognized Obligations Payment Schedule 15-16B covering the period January to June 2016, as previously reviewed and authorized by the governing board of the Successor Agency on September 15, 2015.

Action: Moved, seconded (Directors Solseng/Malek-Zadeh); Ayes – Directors Malek-Zadeh, Potter, Solseng and Chair Jones; Noes – None; Absent – Directors Dotson, Kronenberg and Zepeda.

Adjourned at 6:39 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the special meeting of October 5, 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