

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

MINUTES

Tuesday, January 24, 2017, 6:30 p.m.

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

1. Roll Call 6:32 p.m.

Present: Directors Dotson (arrived 6:50 p.m.), Kronenberg, Potter, Rasiah, Solseng, Zepeda and Chair Jones all present.

Absent: None

Also Present: Karen Tiedemann, Special Counsel.

2. Board/Staff Communications

Melanie Mintz, Community Development Director, updated Board Members on current and upcoming development projects, including the Mayfair property and plans for a business hotel and also updated the Board regarding the status of affordable housing in the City.

Cheryl Morse, City Clerk, updated Board Members with information related to the City's Centennial Celebration events and distributed a calendar of events.

3. Public Comment – No comments.

4. New Business Items

A. Approval of Minutes

Approve the September 27, 2016 Oversight Board of the El Cerrito Redevelopment Successor Agency special meeting minutes.

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

B. Review and Authorization to Submit the Draft Recognized Obligations Payment Schedule 17-18 (July 1, 2017 – June 30, 2018)

Adopt an Oversight Board resolution reviewing and authorizing submittal of the draft Amended Recognized Obligations Payment Schedule 17-18.

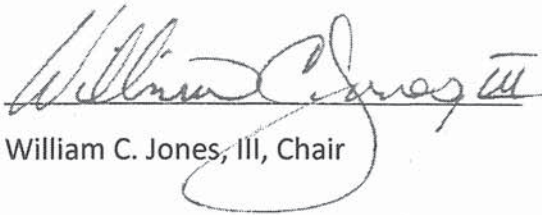
Action: Moved, seconded (Potter/Kronenberg) and carried unanimously to adopt Oversight Board Resolution No. 2017-01

Adjourned at 6:53 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the special meeting of January 24, 2017 as approved by the Oversight Board to the El Cerrito Redevelopment Successor Agency.



Cheryl Morse, City Clerk



William C. Jones, III, Chair