

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

MINUTES

Wednesday, April 4, 2012, 7:00 pm

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

1. Call to Order

The Oversight Board meeting was called to order at 7:05 p.m.

2. Roll Call

Present: Boardmembers Dotson, Friedman, Jones, Kronenberg, Myall, Potter and Solseng.

Absent: None.

Also present: Scott Hanin, City Manager, Karen Tiedemann, Successor Agency Counsel, Lori Treviño, Oversight Board Staff/Economic Development Manager and Cheryl Morse, City Clerk.

3. Public Comment

Al Miller, El Cerrito, stressed the importance of transparency and openness in the conduct of meetings.

4. Introduction of Board Members and Staff

Director Introductions

Hilde Myall, City of El Cerrito, stated that she was appointed by the Mayor of the City of El Cerrito City Council representing staff of the former El Cerrito Redevelopment Agency. Director Myall informed the Oversight Board that she is the City's Housing Program Manager.

Kristine Solseng, El Cerrito, stated that she was appointed by Supervisor Gioia. Ms. Solseng noted that she has worked for Contra Costa County in the Redevelopment Agency for a number of years.

Mark Friedman, El Cerrito, stated that he served on the El Cerrito City Council for eight years, was Chair of the El Cerrito Redevelopment Agency and also served as Mayor a couple of times.

[Director Friedman was appointed to the Oversight Board by the Contra Costa Community College District.]

Bill Jones, Mayor of El Cerrito, stated that he was appointed by the El Cerrito City Council.

Sandi Potter, El Cerrito, stated that she served on the El Cerrito City Council and former Redevelopment Agency Board. Director Potter was appointed by Dr. Ovick, Superintendent of Contra Costa County School Board.

Hale Kronenberg, El Cerrito, was appointed to the Oversight Board by Supervisor Gioia and serves on the City's Financial Advisory Board and is also a private attorney.

Whitney Dotson, Richmond, East Bay Regional Park District Director, Ward One, was appointed the East Bay Regional Park District.

Staff Introductions

Scott Hanin, City Manager, City of El Cerrito, stated that he was serving as lead staff and primary contact for the Oversight Board of Directors.

Lori Treviño, El Cerrito Economic Development Manager and former Redevelopment Agency Manager.

Cheryl Morse, City Clerk, City of El Cerrito, stated that she is serving as Clerk to the Oversight Board.

5. New Business Items

A. Election of Chair and Vice Chair

Actions: Moved, seconded (Myall/Dotson) and carried unanimously to elect Director Jones as Chair.

Moved, seconded (Potter/Solseng) and carried unanimously to elect Director Friedman as Vice Chair.

B. Presentation of Background on Dissolution of the El Cerrito Redevelopment Agency Pursuant to AB1x26

Presenter: Lori Treviño, Economic Development Manager.

Action: Presentation received and discussion held.

C. Consideration of a Resolution Establishing Rules, Procedures, Date, Time and Location for Meetings of the Oversight Board of the Successor Agency to the El Cerrito Redevelopment Agency (Oversight Board)

Presenter: Scott Hanin, City Manager, stated that there is a commitment to being open and transparent and emphasized that the Board is subject to the Brown Act and Political Reform Act.

Action: Moved, seconded (Friedman/Potter) and carried unanimously to adopt Oversight Board Resolution No. 2012-01.

D. Consideration of a Resolution Approving the Successor Agency Administrative Budget.

Presenter: Lori Treviño, Economic Development Manager.

Action: Moved, seconded (Potter/Myall) and carried unanimously to adopt Oversight Board Resolution No. 2012-02.

E. Consideration of a Resolution Approving the First Recognized Obligation Payment Schedule.

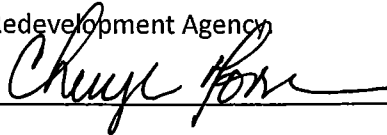
Presenter: Lori Treviño, Economic Development Manager.

Speakers: Matt Lewis, Resources for Community Development (RCD), spoke in support of the Ohlone Gardens Project. Mr. Lewis stated that RCD is depending on undisbursed funds for development of the Ohlone Gardens project. Mr. Lewis further stated that expenditures have to be made by July, 2012 and that the it is a \$24 million project.

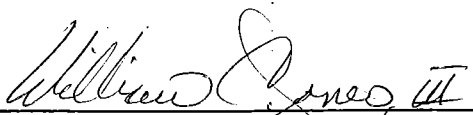
Action: Moved, seconded (Friedman/Dotson) and carried unanimously to adopt Oversight Board Resolution No. 2012-03.

6. Adjourned at 8:25 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of April 4, 2012 as approved by the Oversight Board of the Successor Agency to the former El Cerrito Redevelopment Agency



Cheryl Morse, City Clerk and Secretary to the Oversight Board



William C. Jones III, Chair

