

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

Wednesday, November 7, 2012, 7:00 p.m.

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

1. Call to Order

Chairperson Jones called the Special Meeting of the Oversight Board to the Successor Agency of the Former El Cerrito Redevelopment Agency meeting to order at 7:02 p.m.

2. Roll Call

Directors Dotson, Friedman, Kronenberg, Myall, Potter, Solseng and Chairperson Jones all present.

3. Board/Staff Communications

LT Litigation not settled yet.

4. Public Comment

5. New Business Items

Approval of Minutes

Approve the August 27, 2012 Oversight Board of the El Cerrito Redevelopment Successor Agency meeting minutes.

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

6. Public Hearing

Independent Accountant's Report on Applying Agreed-Upon Procedures on the Low and Moderate Income Housing Funds of the former El Cerrito Redevelopment Agency, prepared pursuant to California Health & Safety Code Section 34179.5

Conduct a public hearing on the Independent Accountant's Report, which will be considered for approval at a special meeting of the Oversight Board on November 15, 2012 at 7:00 p.m.

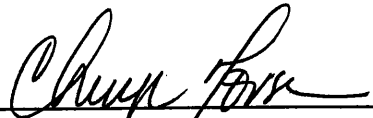
Chairperson Jones opened the public hearing. No speakers.

Presenter: Lori Trevino, Economic Development Manager.

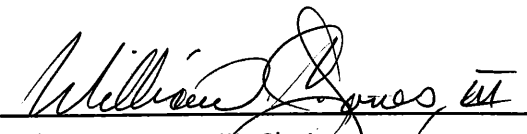
Action: The Oversight Board received the presentation and discussed the report. Chair Jones clarified for the record that the Auditors were provided all information required. The Independent Accountant's Report will be considered for approval at a special meeting on November 15, 2012 at 7:00 p.m.

7. Adjourned at 7:11 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of November 7, 2012 as approved by the Oversight Board of the Successor Agency to the El Cerrito Redevelopment Agency.



Cheryl Morse, City Clerk and Secretary to the Oversight Board



William C. Jones III, Chair