



By call of the Chair
SPECIAL MEETING
SUCCESSOR AGENCY OVERSIGHT BOARD
CITY OF CLAYTON, CA

THURSDAY, FEBRUARY 27, 2014

4:00 p.m.

*Third Floor Conference Room, Clayton City Hall
6000 Heritage Trail, Clayton, CA 94517*

OVERSIGHT BOARD MEMBERS

Howard Geller, Councilmember City of Clayton	John al-Amin, Contra Costa Community College District
Vito Impastato, CCC Fire Protection District	
Charlie Mullen, former RDA staff	Dan Richardson, Clayton resident
Karen Mitchoff, Contra Costa County Supervisor	Jane Shamieh, County Office of Education

- A complete packet of information containing staff reports and exhibits related to each public item is available for public review in City Hall located at 6000 Heritage Trail on Monday prior to the Board meeting.
- Agendas are posted at: 1) City Hall, 6000 Heritage Trail; 2) Library, 6125 Clayton Road; 3) Ohm's Bulletin Board, 1028 Diablo Street, Clayton; and 4) City Website at www.ci.clayton.ca.us
- Any writings or documents provided to a majority of the Oversight Board after distribution of the Agenda Packet and regarding any public item on this Agenda will be made available for public inspection in the City Clerk's office located at 6000 Heritage Trail during normal business hours.
- If you have a physical impairment that requires special accommodations to participate, please call the City Clerk's office at least 72 hours in advance of the meeting at (925) 673-7304.

MEETING AGENDA
OVERSIGHT BOARD
SUCCESSOR AGENCY, CITY OF CLAYTON

Thursday, February 27, 2014 4pm
3rd Floor Conference Room
City Hall 6000 Heritage Trail, Clayton CA

1. CALL TO ORDER AND ROLL CALL – Board Chairman Dan Richardson

2. CONSENT CALENDAR

Consent Calendar items are typically routine in nature and are considered for approval by the Board with one single motion. Members of the Board, Audience or Staff wishing an item removed from the Consent Calendar for the purpose of public comment, question, input or action different than recommended may request so through the Board Chairman.

- (a) *Minutes of the Oversight Board's meeting of February 28, 2013*
- (b) *Minutes of the Oversight Board's meeting of September 27, 2013*

Informational Only –

- (c) *Updated Oversight Board Roster*
- (d) *Letter of resignation from Laci Jackson, former Oversight Board Member and minutes from City Council meeting appointing Charlie Mullen as new representative from the former RDA staff*
- (e) *Letter of new appointment – Jonah Nicholas from Contra Costa Community College District*
- (d) *Next ROPs schedule*

3. OVERSIGHT BOARD ACTION ITEMS

- (a) Consideration of Resolution No. 01-2014 approving the 6th Recognized Obligation Payment Schedules (ROPS 14/15 A) for the Successor Agency of the City of Clayton for the time period of July 1, 2014 through December 31, 2014 required by the State Department of Finance.
(Kevin Mizuno, Clayton Finance Manager)

Staff Recommendation: Following presentation and Board discussion and public comment, the Board adopts the Resolution approving the 6th ROPS (ROPs 14/15 A)

- (b) Verbal Status update on the Due Diligence Reports (DDR) for the Housing Funds and All Other Funds.
(Laura Hoffmeister, Clerk to the Oversight Board)

Staff Recommendation: No Action – Informational only. Following update, ask questions or provide direction as may be appropriate.

4. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Members of the public may address the Oversight Board on items within the Board's jurisdiction, (which are not on the agenda) at this time. To facilitate the recordation of comments, it is requested each speaker complete a speaker card available on the Meeting table and submit it in advance to the Clerk. To assure an orderly meeting and an equal opportunity for everyone, each speaker is limited to 3 minutes, enforced at the Chairperson's discretion. When one's name is called or you are recognized by the Chairperson as wishing to speak, the speaker shall approach the Board and adhere to the time limit. In accordance with State Law, no action may take place on any item not appearing on the posted agenda. The Board may respond to statements made or questions asked, or may at its discretion request Successor Agency Staff to report back at a future meeting concerning the matter.

Public comment and input on Public Hearing, Action Items and other Agenda Items will be allowed when each item is considered by the Oversight Board.

5. **ADJOURNMENT** – the meeting is adjourned on call by the Chairperson.