

**PINOLE OVERSIGHT BOARD AGENDA
SPECIAL MEETING
OVERSIGHT BOARD
(OF THE SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY OF THE CITY OF PINOLE)
MINUTES
JANUARY 27, 2016**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The Special Meeting of the Oversight Board of the Successor Agency to the Pinole Redevelopment Agency ("Oversight Board") was held in the Pinole City Council Chambers, 2131 Pear Street, Pinole CA. Chair Toms called the meeting to order at 4:20 PM, and led the Pledge of Allegiance.

2. ROLL CALL, CLERK'S REPORT & STATEMENT OF CONFLICT

MEMBERS PRESENT

Mary Drazba, Vice Chair
Debbie Long, Board Member
Norma Martinez-Rubin, Board Member
Maureen Toms, Chair

MEMBERS ABSENT

Whitney Dotson, Board Member
John Marquez, Board Member
Peter Murray, Board Member

The voting record reflects their absence.

STAFF PRESENT

Michelle Fitzer, City Manager
Stephanie Downs, Legal Counsel
Andrea Miller, Finance Director
Patricia Athenour, City Clerk

City Clerk Athenour announced that the agenda for this meeting was posted on January 21 2016. All legally required notice was provided. City Clerk Athenour asked the Board if there were any conflicts with any items on the agenda and none were reported.

3. PUBLIC COMMENT

No speakers addressed the Oversight Board

4. CONSENT CALENDAR MATTERS

- A. Approved the Oversight Board Minutes of November 4, 2015

ACTION: Motion by Board Members Martinez-Rubin / Long, the Oversight Board Approved the Minutes of November 4, 2016, As Presented.

Vote: Passed 4-0-3-0

Ayes: Drazba, Long, Martinez-Rubin, Toms

Noes: None

Absent: Dotson, Marquez, Murray

Abstain: None

5. MATTERS FOR CONSIDERATION

A. Selection of Chair and Vice-Chair

ACTION: Motion by Board Members Toms / Long, the Oversight Board Appointed Mary Drazba as the Chair.

ACTION: Motion by Board Members Long / Toms, the Oversight Board Appointed Mary Drazba as the Vice-Chair.

Vote: Passed 4-0-3-0

Ayes: Drazba, Long, Martinez-Rubin, Toms

Noes: None

Absent: Dotson, Marquez, Murray

Abstain: None

B. Approve the Recognized Obligation Payment Schedule (ROPS 16-17) For July 1, 2016 to June 30, 2017 in the Amount of \$3,636,311 [OB Report No. 2016-01; Action: Adopt Resolution Per Staff Recommendation (Miller)]

Andrea Miller, Finance Director presented Oversight Board Report 2016-01 into the record, recommending adoption of a resolution approving the Recognized Obligation Payment Schedule (ROPS) pursuant to Part M of Section 34177 of the Health and Safety code for the time period of July 1, 2016 through June 30, 2017 in the amount of \$3,336,011. All agencies are required to submit a ROPS by February 1, 2016 and every February 1 thereafter. Finance Director Miller drew the Board's attention to Item 45-and 26 which are the semi-annual Tax Allocation Bond principal and interest payable August 1, 2016 and February 1, 2017. All other items were consistent with the ROPS schedules previously submitted. Ms. Miller was available for questions.

In response to a question raised by Board Member Toms, Ms. Miller said that there will be sufficient funding available in the RPTTF account held by the County to fully fund all enforceable obligations identified.

Vice Chair Martinez-Rubin asked about items which Finance Director Miller said had been previously denied by the Department of Finance.

Board Member Toms asked if Column J could be amended to remove the "red" and change the items to "Retired."

Assistant City Attorney Downs said those items were denied, not retired. Board Member Toms contended that they should be changed to retired since they would not be submitted again.

ACTION: Motion By Board Members Toms / Martinez-Rubin, The Oversight Board Adopted Resolution 2016-01, Approved the Recognized Obligation Payment Schedule (ROPS 16-17) For July 1, 2016 to June 30, 2017 in the Amount of \$3,636,311.

Vote: Passed 4-0-3-0

Ayes: Drazba, Long, Martinez-Rubin, Toms

Noes: None

Absent: Dotson, Marquez, Murray

Abstain: None

6. ADJOURNMENT to the Special May 4, 2016.

At 4:46 p.m., Chair Drazba adjourned the Special Meeting to the Special Oversight Board meeting of May 4, 2016.

POSTED: January 21, 2016 at 4 P.M.

**Patricia Athenour, MMC
Pinole City Clerk / Clerk to the Oversight
Board of the Successor Agency to the
Former Redevelopment Agency of the
City of Pinole**

Approved by Oversight Board: