

**PINOLE OVERSIGHT BOARD
AGENDA
SPECIAL MEETING
(OVERSIGHT BOARD OF THE SUCCESSOR
AGENCY TO THE PINOLE
REDEVELOPMENT AGENCY)**

**SEPTEMBER 3, 2014
4:00 P.M.**

**2131 Pear Street,
Pinole City Council Chambers
Pinole, California**

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Whitney Dotson - EBRPD
Mary Drazba, Vice Chair - City of Pinole
John Marquez - Contra Costa Community College
Norma Martinez-Rubin – Office of the County Superintendent of Schools
Peter Murray - City of Pinole
Debbie Long, - Contra Costa County
Maureen Toms, Chair - Contra Costa County

Public Comment: The public is encouraged to address the Oversight Board on any matter listed on the agenda or on any other matter within its jurisdiction subject to the rules of decorum to be described and acted on by the Board. If you wish to address the City Council or Agency Board, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk/Secretary. The Board will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The Board will hear public comment on matters **not** listed on the agenda during Citizens to be Heard, Agenda Items 5.

Americans With Disabilities Act: In compliance with the Americans With Disabilities Act of 1990, if you need special assistance to participate in meeting, or you need a copy of the agenda, or the agenda packet in an appropriate alternative format, please contact the City Clerk's Office at (510) 724-8928. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device.

Note: Staff reports are available for inspection at the Office of the City Clerk, City Hall, 2131 Pear Street during regular business hours, 8:00 a.m. to 4:30 p.m. Monday –Thursday and on the City of Pinole Website at www.ci.pinole.ca.us. You may also contact the City Clerk via e-mail at pathenour@ci.pinole.ca.us

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

An official who has a conflict must, prior to consideration of the decision: (1) publicly identify in detail the financial interest that causes the conflict; (2) recuse himself /herself from discussing and voting on the matter; and (3) leave the room until after the decision has been made, Cal. Gov't Code § 87200.

3. PUBLIC COMMENT

Citizens may speak under any item not listed on the Agenda. The time limit is 3 minutes and is subject to modification by the Chair. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Oversight Board may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.

4. CONSENT CALENDAR MATTERS

- A. Approve the Minutes of February 5, 2014

5. MATTERS FOR CONSIDERATION

- A. Approve the Recognized Obligation Payment Schedule (ROPS 14-15B) For July – December 2014 In the Amount of \$1,259,581 [OB Report No. 2014-02; Action: Adopt Resolution Per Staff Recommendation (Loomis)]
- B. Authorize The Executive Director To Enter Into A Short-Term Lease Agreement With Dino Forristall For The Purpose Of Operating A Christmas Tree Lot – 1300 Pinole Valley Road [OB Report No. 2014-03; Action: Adopt Resolution Per Staff Recommendation (De La Rosa)]

6. ADJOURNMENT to the Special Meeting of October 1, 2014

POSTED: August 28, 2014 at 4:00 P.M.

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