



**MINUTES OF THE REGULAR MEETING
OVERSIGHT BOARD
TO THE SUCCESSOR AGENCY CITY OF ROHNERT PARK**

**Wednesday, April 10, 2013
Rohnert Park City Hall, Council Chambers
130 Avram Avenue, Rohnert Park, California**

1. CALL TO ORDER

The regular meeting of the Oversight Board to the Successor Agency City of Rohnert Park was called to order by Chair Shirlee Zane at 2:04 PM on April 10, 2013 in the Council Chambers, Rohnert Park City Hall, 130 Avram Avenue, Rohnert Park, California.

Present: Shirlee Zane, Chair
Linda Babonis, Board Member
Denise Calvert, Board Member
Darrin Jenkins, Board Member
Kate Jolley, Board Member
Mike Thompson, Board Member

Absent: Jake Mackenzie, Vice Chair

Staff present: City Manager Gabriel Gonzalez; Clerk of the Board Eydie Tacata; Finance Director Cathy Orme; Oversight Board Counsel Betsy Strauss (via telephone)

2. PUBLIC COMMENTS

There were no comments from the public.

3. APPROVAL OF MINUTES

Chair Zane announced the item.

ACTION: Moved/seconded (Calvert/Jenkins) and carried 6-0-1 (Mackenzie absent) to approve minutes of the meeting of February 27, 2013.

4. MEETING ITEMS

A. Election of Officers

Chair Zane announced the item.

ACTION: Moved/seconded (Jenkins/Thompson) to nominate Shirlee Zane as Chair and Jake Mackenzie as Vice-Chair. The motion carried 6-0-1 (Mackenzie absent) to elect Shirlee Zane as Chair and Jake Mackenzie as Vice-Chair and approve OSB 2013-03 A Resolution of the Oversight Board to the Successor Agency City of Rohnert Park Affirming Selection of Officers

B. Consideration of Extension of Legal Services Agreement with Betsy Strauss

Chair Zane announced the item

ACTION: Moved/seconded (Jenkins/Babonis) and carried 6-0-1 (Mackenzie absent) to provide direction to City Manager Gonzalez to seek from the City of Rohnert Park, acting in its capacity as the Successor Agency, approval of the First Amendment to the Legal Services Agreement with Betsy Strauss for the Successor Agency's Oversight Board.

C. Department of Finance Review of the Due Diligence All Other Funds of the Successor Agency

Chair Zane announced the item. Finance Manager Orme gave the staff report.

There was discussion among the Board members, staff and Oversight Board legal counsel about legal challenges by successor agencies over Department of Finance (DOF) rejections of certain actions by Oversight Boards regarding agreements; interest on and disposition of loans between the former Community Development Commission and the City of Rohnert Park; potential implications for lands purchased and improvements through such loans; and status of DOF determination on housing assets.

5. NEW MATTERS FOR FUTURE CONSIDERATION

There were no new matters.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

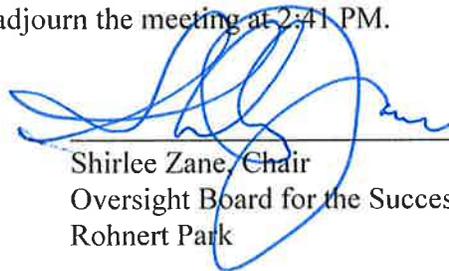
There were no comments from the public.

7. ADJOURNMENT

ACTION: The Board members concurred to adjourn the meeting at 2:41 PM.



Eydie Tacata, Clerk of the Board
Successor Agency City of Rohnert Park



Shirlee Zane, Chair
Oversight Board for the Successor Agency of
Rohnert Park