



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

**Monday, September 16, 2013  
Rohnert Park City Hall, Council Chambers  
130 Avram Avenue, Rohnert Park, California**

**1. CALL TO ORDER**

The special meeting of the Oversight Board to the Successor Agency City of Rohnert Park was called to order by Chair Shirlee Zane at 10:30 AM on September 16, 2013, in the Council Chambers, Rohnert Park City Hall, 130 Avram Avenue, Rohnert Park, California.

Present: Shirlee Zane, Chair  
Jake Mackenzie, Vice Chair  
Linda Babonis, Board Member  
Denise Calvert, Board Member  
Darrin Jenkins, Board Member  
Mike Thompson, Board Member

Absent: Kate Jolley, Board Member

Staff present: 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.

Board Member Jenkins requested a correction to the list of Board Members present and absent in Section 1: Call to Order.

**ACTION:** Moved/seconded (Thompson/Babonis) to approve minutes of the meeting of April 10, 2013 with corrections. Motion carried 6-0-0-1 (Jolley absent) by the following vote: AYES: Board Members Zane, Babonis, Calvert, Jenkins, Mackenzie and Thompson, NOES: None, ABSTAINS: None, ABSENT: Board Member Jolley.

**4. MEETING ITEMS**

- A.** Consider Approving a Long Range Property Management Plan for Disposition and Use of Real Properties of the Former Community Development Commission

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

**ACTION:** Moved/seconded (Jenkins/Mackenzie) to adopt Resolution No. OSB 2013-04 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving a Long-Range Property Management Plan. Motion carried 6-0-0-1 (Jolley absent) by the following vote: AYES: Board Members Zane, Babonis, Calvert, Jenkins, Mackenzie and Thompson, NOES: None, ABSTAINS: None, ABSENT: Board Member Jolley.

- B.** Consider Making Finding that a Loan between the City of Rohnert Park and Former Community Development Commission (“General Fund Loan”) was for Legitimate Redevelopment Purposes and is an Enforceable Obligation of the Successor Agency

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

There was general discussion on the item by the Board and specific discussion on the rates used to recalculate the loan balance. Oversight Board Counsel Strauss suggested clarifying language to Section 1 of the proposed Resolution No. OSB 2013-05. The Board concurred with the suggested change in Section 1.

**ACTION:** Moved/seconded (Mackenzie/Babonis) to adopt Resolution No. OSB 2013-05 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving Repayment of Amounts Owed to the City of Rohnert Park by the Former Community Development Commission of the City of Rohnert Park with amendment to Section 1. Motion carried 6-0-0-1 (Jolley absent) by the following vote: AYES: Board Members Zane, Babonis, Calvert, Jenkins, Mackenzie and Thompson, NOES: None, ABSTAINS: None, ABSENT: Board Member Jolley.

- C.** Consider Approving the Recognized Obligation Payment Schedule (“ROPS 13-14B”) of the Successor Agency City of Rohnert Park for the Periods January 1– June 30, 2014

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

**ACTION:** Moved/seconded (Thompson/Mackenzie) to adopt Resolution No. OSB 2013-06 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving the Recognized Obligation Payment Schedule For January 1 – June 30, 2014, (“ROPS 13-14B”), Pursuant To Section 34177 of the California Health And Safety Code. Motion carried 6-0-0-1 (Jolley absent) by the following vote: AYES: Board Members Zane, Babonis, Calvert, Jenkins, Mackenzie and Thompson, NOES: None, ABSTAINS: None, ABSENT: Board Member Jolley.

**5. NEW MATTERS FOR FUTURE CONSIDERATION**

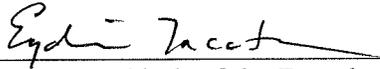
Finance Director Cathy Orme announced her separation from the City of Rohnert Park. The Board Members thanked her for her service to the City and the Successor Agency.

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

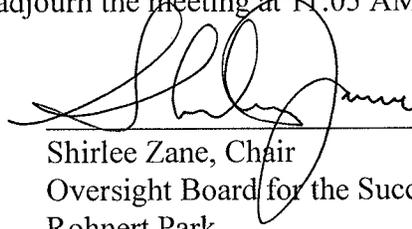
There were no comments from the public.

**7. ADJOURNMENT**

**ACTION:** The Board Members concurred to adjourn the meeting at 11:05 AM.



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



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