

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

**Tuesday, February 18, 2014
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 3:04 PM on February 18, 2014, in the Council Chambers, Rohnert Park City Hall, 130 Avram Avenue, Rohnert Park, California.

Present: Shirlee Zane, Chair
Jake Mackenzie, Vice Chair
Denise Calvert, Board Member
Kate Jolley, Board Member
Brian Masterson, Board Member
Marilyn Ponton, Board Member
Mike Thompson, Board Member

Absent: None

Staff present: City Manager Darrin Jenkins; Clerk of the Board Eydie Tacata; Interim Finance Director Mark Walsh; 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 (Mackenzie/Calvert) to approve minutes of the meeting of September 16, 2013. Motion carried 5-0-0-2 (Masterson and Ponton abstained) by the following vote: AYES: Board Members Zane, Calvert, Jolley, Mackenzie and Thompson, NOES: None, ABSTAINS: Board Members Masterson and Ponton, ABSENT: None.

4. MEETING ITEMS

A. Receive Resignation Letters from Darrin Jenkins and Linda Babonis and Acknowledge Mayor's Appointments of Brian Masterson and Marilyn Ponton to OSB

Chair Zane announced the item.

ACTION: Board received the report and the resignation letters. Chair Zane acknowledged appointment of Marilyn Ponton and Brian Masterson.

B. Administration of Oaths of Office to Newly Appointed Board Members

Chair Zane announced the item.

ACTION: Clerk of the Board Eydie Tacata administered the Oath of Office to Board Members Brian Masterson and Marilyn Ponton.

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

Chair Zane announced the item.

ACTION: Board received the report. Moved/seconded (Mackenzie/Thompson) to request City Manager to proceed with Successor Agency authorization of the Second Amendment to the Legal Services Agreement with Betsy Strauss to extend the term of the agreement.

D. Consider Approving the Recognized Obligation Payment Schedule (“ROPS 14-15A”) of the Successor Agency City of Rohnert Park for the Periods July 1, 2014 – December 31, 2014

Chair Zane announced the item. Interim Finance Director Walsh gave the staff report.

There was general discussion about administrative fee; recent watershed cases on loan agreements; upcoming legislation being considered regarding property transfer; and revised procedures for submittal of items to the State Department of Finance.

ACTION: Moved/seconded (Mackenzie/Masterson) to adopt Resolution No. OSB 2014-01 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving the Recognized Obligation Payment Schedule For July 1, 2014 – December 31, 2014, (“ROPS 14-15A”), Pursuant To Section 34177 of the California Health And Safety Code. Motion carried 7-0-0-0 by the following vote: AYES: Board Members Zane, Calvert, Jolley, Mackenzie, Masterson, Ponton, and Thompson, NOES: None, ABSTAINS: None, ABSENT: None.

5. NEW MATTERS FOR FUTURE CONSIDERATION

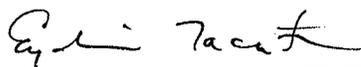
City Manager Jenkins announced the need to have the Board meet in March to review the Long Range Property Management Plan agreements and Redevelopment Bond Proceeds expenditures and priorities. Board confirmed next Board meeting will be on Thursday, March 13, 2014, at 3:00 PM.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

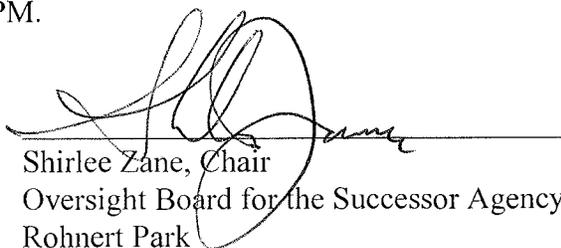
There were no comments from the public.

7. ADJOURNMENT

ACTION: The meeting was adjourned at 3:34 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