



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

**Wednesday, April 9, 2014  
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 2:03 PM on April 9, 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 Jenkins, Interim Clerk of the Board Beardsley, Director of Public Works and Community Services McArthur, and Human Resources Director Perrault; Oversight Board Counsel 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/Ponton) to approve minutes of the meeting of February 18, 2014. Motion carried unanimously by the following 7-0-0-0 vote: AYES: Board Members Calvert, Jolley, Masterson, Ponton, Thompson, Mackenzie and Zane, NOES: None, ABSTAINS: None, ABSENT: None.

**4. MEETING ITEMS**

**A. Election of Officers**

Chair Zane announced the item. City Manager Jenkins gave the staff report.

**ACTION:** Chair Zane called for nominations.

Motion by Vice-Chair Mackenzie to nominate Shirlee Zane to Chair of the Oversight Board. Per the Board's bylaws, Chair Zane is ineligible to be re-elected as an officer therefor Vice-Chair Mackenzie withdrew the nomination.

Motion by Board Member Masterson to nominate Marilyn Ponton to Chair of the Oversight Board. Board Member Calvert seconded. Motion carried unanimously by the following 7-0-0-0 vote: AYES: Calvert, Jolley, Masterson, Ponton, Thompson, Mackenzie and Zane, NOES: None, ABSTAINS: None, ABSENT: None.

Motion by Board Member Masterson to nominate Michael Thompson to Vice-Chair of the Oversight Board. Board Member Jolley seconded. Motion carried unanimously by the following 7-0-0-0 vote: AYES: Calvert, Jolley, Masterson, Ponton, Thompson, Mackenzie and Zane, NOES: None, ABSTAINS: None, ABSENT: None.

Moved/seconded (Mackenzie/Masterson) to adopt Resolution No. OSB 2013-02 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Affirming Selection of Officers. Motion carried unanimously by the following 7-0-0-0 vote: AYES: Calvert, Jolley, Masterson, Ponton, Thompson, Mackenzie and Zane, NOES: None, ABSTAINS: None, ABSENT: None.

**B. Approving Amended Long Range Property Management Plan for Disposition and Use of Real Properties of the Former Community Development Commission**

Chair Zane announced the item. City Manager Jenkins presented the staff report.

**ACTION:** Moved/seconded (Mackenzie/Thompson) to adopt Resolution No. OSB 2014-03 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving An Amended Long Range Property Management Plan. Motion carried unanimously by the following 7-0-0-0 vote: AYES: Calvert, Jolley, Masterson, Ponton, Thompson, Mackenzie and Zane, NOES: None, ABSTAINS: None, ABSENT: None.

**C. Approve Expenditures of Excess Bond Proceeds from Community Development Commission 2007R Tax Allocation Bonds for Specified Public Improvements Consistent with Bond Covenants**

Chair Zane announced the item. City Manager Jenkins gave the staff report.

**ACTION:** Moved/seconded (Mackenzie/Masterson) to adopt Resolution No. OSB 2014-04 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving Expenditures of Excess Bond Proceeds for Specified Public Improvements Consistent with Bond Covenants. Motion carried unanimously by the following 7-0-0-0 vote: AYES: Calvert, Jolley, Masterson, Ponton, Thompson, Mackenzie and Zane, NOES: None, ABSTAINS: None, ABSENT: None.

**5. NEW MATTERS FOR FUTURE CONSIDERATION**

City Manager Jenkins announced the need to have the Board meet in September to review/approve the "ROPS 14-15 B." Board tentatively set the next Board meeting for Wednesday, September 10, 2014, at 2:00 PM.

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

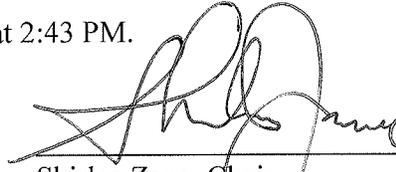
There were no comments from the public.

7. ADJOURNMENT

**ACTION:** Chair Zane adjourned the meeting at 2:43 PM.



Ellen Beardsley, Interim Clerk of the Board  
Successor Agency City of Rohnert Park



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