



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

**Tuesday, July 22, 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 Marilyn Ponton at 1:40 PM on July 22, 2014, in the Council Chambers, Rohnert Park City Hall, 130 Avram Avenue, Rohnert Park, California.

Present: Marilyn Ponton, Chair  
Mike Thompson, Vice Chair  
Kate Jolley, Board Member  
Brian Masterson, Board Member

Absent: James Cerreta, Board Member  
Jake Mackenzie, Board Member  
Shirlee Zane, Board Member

Staff present: City Manager Jenkins, Clerk of the Board Tacata, Oversight Board Counsel Strauss (via telephone).

Public representatives present: Robert L. Quail of Clement, Fitzpatrick & Kenworthy.

**2. PUBLIC COMMENTS**

There were no comments from the public.

**3. APPROVAL OF MINUTES**

Chair Ponton announced the item.

**ACTION:** Moved/seconded (Thompson/Jolley) to approve minutes of the meeting of April 9, 2014. Motion carried unanimously by the following 4-0-0-3 vote: AYES: Board Members Ponton, Thompson, Masterson, Jolley. NOES: None. ABSTAINS: None. ABSENT: Cerreta, Mackenzie and Zane.

**4. MEETING ITEMS**

A. Acknowledge Resignation of Denise Calvert and Appointment of James Cerreta by the Sonoma County Office of Education to the Oversight Board

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

**ACTION:** Moved/seconded (Masterson/Thompson) to accept the resignation of Denise Calvert. Motion carried unanimously by the following 4-0-0-3 vote: AYES: Board Members Ponton, Thompson, Masterson, Jolley. NOES: None. ABSTAINS: None. ABSENT: Cerreta, Mackenzie and Zane.

- B. Purchase and Sale Agreement conveying property to Amy’s Kitchen pursuant to Amended Long Range Property Management Plan and License Agreement providing access by Amy’s Kitchen to same property

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

**ACTION:** Moved/seconded (Thompson/Jolley) to adopt Resolution No. OSB 2014-05 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving a Purchase and Sale Agreement with Amy’s Kitchen. Motion carried unanimously by the following 4-0-0-3 vote: AYES: Board Members Ponton, Thompson, Masterson, Jolley. NOES: None. ABSTAINS: None. ABSENT: Cerreta, Mackenzie and Zane.

**ACTION:** Moved/seconded (Jolley/Masterson) to adopt Resolution No. OSB 2014-06 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving a License Agreement with Amy’s Kitchen. Motion carried unanimously by the following 4-0-0-3 vote: AYES: Board Members Ponton, Thompson, Masterson, Jolley. NOES: None. ABSTAINS: None. ABSENT: Cerreta, Mackenzie and Zane.

**5. NEW MATTERS FOR FUTURE CONSIDERATION**

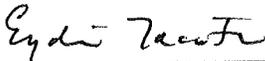
City Manager Jenkins announced the need to have the Board meet in September to review/approve the “ROPS 14-15 B.” Board tentatively set the next Board meeting for Wednesday, September 10, 2014, at 2:00 PM.

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

There were no comments from the public.

**7. ADJOURNMENT**

**ACTION:** Chair Ponton adjourned the meeting at 1:50 PM.



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



\_\_\_\_\_  
Marilyn Ponton, Chair  
Oversight Board for the Successor Agency of  
Rohnert Park