



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

**Wednesday, September 10, 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 2:02 PM on September 10, 2014, in the Council Chambers, Rohnert Park City Hall, 130 Avram Avenue, Rohnert Park, California.

Present: Marilyn Ponton, Chair
Mike Thompson, Vice Chair
James Cerreta, Board Member
Kate Jolley, Board Member
Jake Mackenzie, Board Member
Brian Masterson, Board Member

Absent: Shirlee Zane, Board Member

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

Public representatives present: None.

2. ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED OVERSIGHT BOARD MEMBER JAMES CERRETA

Chair Ponton announced the item.

ACTION: Clerk of the Board Tacata administered the Oath of Office to Board Member James Cerreta.

3. PLEDGE OF ALLEGIANCE

Led by Board Member Cerreta.

4. PUBLIC COMMENTS

There were no comments from the public.

5. APPROVAL OF MINUTES

A. Special meeting of Oversight Board for Successor Agency City of Rohnert Park held on July 22, 2014, at 2:00 p.m.

ACTION: Moved/seconded (Masterson / Thompson) to approve minutes of the meeting of July 22, 2014. Motion carried by the following 5-0-1-1 vote: AYES: Jolley, Mackenzie, Masterson, Thompson, and Ponton. ABSTAINS: Cerreta, ABSENT: Zane.

6. MEETING ITEMS

- A. Purchase and Sale Agreement conveying property to McDonald's USA, LLC pursuant to Amended Long Range Property Management Plan

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

ACTION: Moved/seconded (Jolley /Cerreta) to adopt Resolution No. OSB 2014-07 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving a Purchase and Sale Agreement with McDonald's USA, LLC. Motion carried by the following 6-0-0-1 vote: AYES: Cerreta, Jolley, Mackenzie, Masterson, Thompson, and Ponton. NOES: None. ABSTAINS: None. ABSENT: Zane.

7. NEW MATTERS FOR FUTURE CONSIDERATION

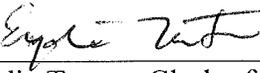
Board discussed availability for special meeting schedule for September 29, 2014, at 11 a.m., and cancellation of regular meeting of October 8, 2014.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no comments from the public.

9. ADJOURNMENT

ACTION: Chair Ponton adjourned the meeting at 2:15 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