



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

**Monday, September 29, 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 11:00 AM on September 29, 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
Jake Mackenzie, Board Member
Brian Masterson, Board Member
Shirlee Zane, Board Member

Absent: Kate Jolley, Board Member

Staff present: City Manager Jenkins, Clerk of the Board Tacata, Oversight Board Counsel Strauss (via telephone), Finance Director Howze, Finance Technical Advisor Ross.

Public representatives present: None.

2. PLEDGE OF ALLEGIANCE

Led by Chair Ponton.

3. PUBLIC COMMENTS

There were no comments from the public.

4. APPROVAL OF MINUTES

A. Special meeting of Oversight Board for Successor Agency City of Rohnert Park held on September 10, 2014, at 2 PM.

ACTION: Moved/seconded (Mackenzie/Thompson) to approve minutes of the meeting of September 10, 2014. Motion carried by the following 5-0-1-1 vote: AYES: Cerreta, Mackenzie, Masterson, Thompson, and Ponton. ABSENT: Jolley, ABSTAINS: Zane.

5. MEETING ITEMS

A. Agreement Regarding Expenditure of Excess Bond Proceeds between the City of Rohnert Park and the Successor Agency

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

ACTION: Moved/seconded (Mackenzie/Zane) to adopt Resolution No. OSB 2014-08 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving an Agreement Regarding Expenditure of Excess Bond Proceeds between the City of Rohnert Park and the Successor Agency. Motion carried by the following 6-0-0-1 roll call vote: AYES: Cerreta, Mackenzie, Masterson, Zane, Thompson, and Ponton. NOES: None. ABSTAINS: None. ABSENT: Jolley.

- B. Consider Approving the Recognized Obligation Payment Schedule (“ROPS 14-15B”) of the Successor Agency City of Rohnert Park for the Period January 1, 2015 – June 30, 2015

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

ACTION: Moved/seconded (Mackenzie/Masterson) to adopt Resolution No. OSB 2014-09 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving the Recognized Obligation Payment Schedule For January 1, 2015 – June 30, 2015, (“ROPS 14-15B”), Pursuant To Section 34177 of the California Health And Safety Code. Motion carried by the following 6-0-0-1 roll call vote: AYES: Cerreta, Mackenzie, Masterson, Zane, Thompson, and Ponton. NOES: None. ABSTAINS: None. ABSENT: Jolley.

6. NEW MATTERS FOR FUTURE CONSIDERATION

Board discussed availability for special meeting needed in February to approve next ROPS Schedule. Board set next meeting date for Wednesday, February 11, 2015, at 1:30 PM.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no comments from the public.

9. ADJOURNMENT

ACTION: Chair Ponton adjourned the meeting at 11:31 AM.



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



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