



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

**Wednesday, February 11, 2015  
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 1:30 PM on February 11, 2015, 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  
Brian Masterson, Board Member

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

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

Public representatives present: None.

**2. PLEDGE OF ALLEGIANCE**

Led by Board Member Cerreta.

**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 29, 2014, at 11:00 a.m.

**ACTION:** Moved/seconded (Masterson / Thompson) to approve minutes of the meeting of September 29, 2014. Motion carried by the following 5-0-2-1 vote: AYES: Jolley, Masterson, Thompson, and Ponton. ABSENT: Mackenzie, Zane, ABSTAINS: Cerreta.

- B. Special meeting of Oversight Board for Successor Agency City of Rohnert Park held on December 1, 2014, at 3:00 p.m.

**ACTION:** Moved/seconded (Masterson / Jolley) to approve minutes of the meeting of December 1, 2014. AYES: Jolley, Masterson, Thompson, and Ponton. ABSENT: Mackenzie, Zane, ABSTAINS: Cerreta.

**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 (Thompson/Cerreta) to adopt Resolution No. OSB 2015-01 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving an Agreement Regarding Expenditure of Series 1999 Excess Bond Proceeds. Motion carried by the following 5-0-2-0 roll call vote: AYES: Cerreta, Jolley, Masterson, Thompson, and Ponton. NOES: None. ABSENT: Mackenzie, Zane. ABSTAINS: None.

- B. Consider Approving the Recognized Obligation Payment Schedule (“ROPS 15-16A”) of the Successor Agency City of Rohnert Park for the Period July 1, 2015 – December 31, 2015

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

There was general discussion on the item by the Board. City Manager Jenkins requested a correction to Item #34 of the ROPS to strike the words “Amendment to the” before “Agreement with the City of Rohnert Park regarding expenditure of excess bond proceeds.” The Board concurred with the suggested change.

**ACTION:** Moved/seconded (Jolley/Cerreta) to adopt Resolution No. OSB 2015-02 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving the Recognized Obligation Payment Schedule For July 1, 2015 – December 31, 2015, (“ROPS 15-16A”), Pursuant To Section 34177 of the California Health And Safety Code, with the minor change to the attached ROPS. Motion carried by the following 5-0-2-0 roll call vote: AYES: Cerreta, Jolley, Masterson, Thompson, and Ponton. NOES: None. ABSENT: Mackenzie, Zane. ABSTAINS: None.

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

There were no comments from the public.

**7. ADJOURNMENT**

**ACTION:** Chair Ponton adjourned the meeting at 1:53 PM.



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



Michael Thompson, Vice Chair  
Oversight Board for the Successor Agency of  
Rohnert Park