



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

**Wednesday, April 8, 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 Vice Chair Michael Thompson at 2:05 PM on April 8, 2015, in the Council Chambers, Rohnert Park City Hall, 130 Avram Avenue, Rohnert Park, California.

Present: Kate Jolley, Board Member
Brian Masterson, Board Member
Mike Thompson, Vice Chair
Shirlee Zane, Board Member

Absent: James Cerreta, Board Member
Jake Mackenzie, Board Member
Marilyn Ponton, Chair

Staff present: City Manager Jenkins, Clerk of the Board Tacata.

Public representatives present: None.

2. PLEDGE OF ALLEGIANCE

Led by Clerk of the Board Tacata.

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 Wednesday, February 11, 2015, at 1:30 p.m.

ACTION: Moved/seconded (Jolley / Masterson) to approve minutes of the meeting of February 11, 2015. Motion carried by the following 3-0-3-1 vote: AYES: Jolley, Masterson, and Thompson; NOES: None; ABSENT: Cerreta, Mackenzie, and Ponton; ABSTAINS: Zane.

5. MEETING ITEMS

A. Election of Officers

Vice Chair Thompson announced the item. City Manager Jenkins gave the staff report.

ACTION: Vice Chair Thompson called for nominations.

Motion by Board Member Zane to nominate Marilyn Ponton to Chair of the Oversight Board. Board Member Jolley seconded. Motion carried by the following 4-0-0-3 vote: AYES: Jolley, Masterson, Zane, and Thompson; NOES: None; ABSTAINS: None; ABSENT: Cerreta, Mackenzie, and Ponton.

Motion by Board Member Zane to nominate Michael Thompson to Vice Chair of the Oversight Board. Board Member Jolley seconded. Motion carried by the following 4-0-0-3 vote: AYES: Jolley, Masterson, Zane, and Thompson; NOES: None; ABSTAINS: None; ABSENT: Cerreta, Mackenzie, and Ponton.

ACTION: Moved/seconded (Jolley/Masterson) to adopt Resolution No. OSB 2015-03 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Affirming Selection of Officers. Motion carried by the following 4-0-0-3 vote: AYES: Jolley, Masterson, Zane, and Thompson; NOES: None; ABSTAINS: None; ABSENT: Cerreta, Mackenzie, and Ponton.

6. NEW MATTERS FOR FUTURE CONSIDERATION

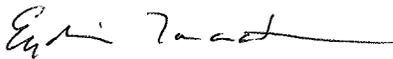
A. City Manager Jenkins announced the need to have the Board meet in September to review/approve the “ROPS 15-16B.” Board tentatively set the next Board meeting for Thursday, September 24, 2015, at 1 PM.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no comments from the public.

8. ADJOURNMENT

ACTION: Vice Chair Thompson adjourned the meeting at 2:13 PM.



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



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