



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

**Wednesday, January 27, 2016
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 Mike Thompson at 11:30 a.m. on January 27, 2016, in the Council Chambers, Rohnert Park City Hall, 130 Avram Avenue, Rohnert Park, California.

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

Absent: James Cerreta, Board Member
Jake Mackenzie, Chair

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

Public representatives present: None.

2. PLEDGE OF ALLEGIANCE

Led by Finance Director Betsy Howze.

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 Thursday, September 24, 2015, at 1:00 p.m.

ACTION: Moved/seconded (Pawson/Masterson) to approve minutes of the special meeting of September 24, 2015. Motion carried by the following 4-0-2-1 vote: AYES: Jolley, Masterson, Pawson, and Thompson; NOES: None; ABSENT: Cerreta and Mackenzie; ABSTENTIONS: Zane.

5. MEETING ITEMS

A. Receive Series 2007R Excess Bond Proceeds Expenditure Report

Vice Chair Thompson announced the item. City Manager Jenkins gave the staff report. The Board acknowledged and received the Series 2007R Excess Bond Proceeds Expenditure Statement as presented.

- B. Consider Approving the Recognized Obligation Payment Schedule (“ROPS”) 16-17 of the Successor Agency City of Rohnert Park for the Period July 1, 2016 – June 30, 2017

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

ACTION: Moved/seconded (Zane/Pawson) to adopt Resolution No. OSB 2016-01 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving the Annual Recognized Obligation Payment Schedule For July 1, 2016 – June 30, 2017, (“ROPS 16-17”), Pursuant To Section 34177 (o) of the California Health And Safety Code. Motion carried by the following 5-0-2-0 roll call vote: AYES: Jolley, Masterson, Pawson, Zane, and Thompson; NOES: None; ABSENT: Cerreta and Mackenzie; ABSTENTIONS: None.

6. NEW MATTERS FOR FUTURE CONSIDERATION

- A. Scheduling of Regular Meeting of Oversight Board on April 13, 2016.

City Manager Jenkins reminded the board that the upcoming regular meeting will have the election of officers on the agenda.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no comments from the public.

8. ADJOURNMENT

ACTION: Vice Chair Thompson adjourned the meeting at 11:54 a.m.



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