

**PINOLE OVERSIGHT BOARD AGENDA
SPECIAL MEETING
OVERSIGHT BOARD
(OF THE SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY OF THE CITY OF PINOLE)
MINUTES
MAY 4, 2016**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The Special Meeting of the Oversight Board of the Successor Agency to the Pinole Redevelopment Agency ("Oversight Board") was held in the Pinole City Council Chambers, 2131 Pear Street, Pinole CA. Chair Drazba called the meeting to order at 4:05 PM, and led the Pledge of Allegiance.

2. ROLL CALL, CLERK'S REPORT & STATEMENT OF CONFLICT

MEMBERS PRESENT

Mary Drazba, Chair
Norma Martinez-Rubin, Vice Chair
Debbie Long, Board Member
Maureen Toms, Board Member
Pete Murray, Board Member

MEMBERS ABSENT

Whitney Dotson, Board Member
John Marquez, Board Member

The voting record reflects their absence.

STAFF PRESENT

Hector De La Rosa, Assistant City Manager
Stephanie Downs, Legal Counsel
Tamara Miller, Development Services Director/City Engineer

Chair Drazba stated that the Agenda did not accurately reflect the actions taken by the Oversight Board at the previous meeting appointing her as Chair and Norma Martinez-Rubin as Vice Chair. Staff stated they would make the changes and apologized for the mistake.

3. PUBLIC COMMENT

No speakers addressed the Oversight Board

4. CONSENT CALENDAR MATTERS

- A. Approved the Oversight Board Minutes of January 27, 2016 with the following corrections:
- Page 2 last sentence on page to read: Vice Chair Martinez-Rubin asked why certain items were in red ink. Finance Director Miller responded that these items were previously denied by the Department of Finance.

- Page 3 first sentence on page to read: Board Member Toms asked if Column J could be amended to remove the “red” and change the items to “Retired”.

ACTION: Motion by Board Members Toms/Martinez-Rubin, the Oversight Board Approved the Minutes of January 27, 2016, As Presented.

Vote: Passed 5-0-2-0

Ayes: Drazba, Long, Martinez-Rubin, Toms, Murray

Noes: None

Absent: Dotson, Marquez,

Abstain: None

5. MATTERS FOR CONSIDERATION

- A. Consider Resolution Of The Oversight Board To The Successor Agency Of The Redevelopment Agency Of The City Of Pinole Approving The Transfer of the Faria House located at 2100 San Pablo Ave to the Housing Successor Agency Pursuant To Health And Safety Code Sections 34176(A) And 34181(C). **[Action: Adopt Resolution Per Staff Recommendation (Downs / De La Rosa)]**

Hector De La Rosa, Assistant City Manager presented the report. Mr. De La Rosa, stated that the Faria House was not listed as a Housing Asset and that the resolution before the Oversight Board would result in it being listed as a Housing Asset which the Housing Successor Agency, the City, would oversee.

The Oversight Board Members asked various questions including; What was the value of the Faria house prior to being relocated? Aren't the costs to relocate the Faria house to 2100 San Pablo Ave. and the site costs considered “improvements” to the site? When was the Housing Asset List approved by the State? Wasn't the Faria house relocated to 2100 San Pablo Ave in 2005, and wasn't 2100 San Pablo transferred to the Housing Successor Agency in 2011? Thereafter, wasn't the approval by the State of the Housing Asset List in 2012 inclusive of the Faria house?

Assistant City Manager De La Rosa responded to all the questions confirming that the Faria house had a zero value at the time it was purchased, due to the fact that the property was planned to be used for commercial purposes. Moreover, the Faria house was relocated to 2100 San Pablo Ave. in 2006. The same property, 2100 San Pablo Ave., which was inclusive of the Faria house was listed as a Housing Asset, approved by the State, in 2012.

ACTION: Motion by Oversight Board Members Long / Murray, to reject approval the Resolution. Oversight Board Members felt the Faria house was included as part of 2100 San Pablo Ave. which is a listed as an asset of the Housing Successor Agency.

Vote: Passed 5-0-2-0

Ayes: Drazba, Long, Martinez-Rubin, Toms, Murray

Noes: None

Absent: Dotson, Marquez,

Abstain: None

- B. Approving the Successor Agency Proposed FY 2016-17 Administrative Budget, pursuant to Part (j) of Section 34177 of the Health and Safety Code (HSC), for the time period July 1, 2016 through June 30, 2017, in the amount of \$253,500 **[Action: Adopt Resolution Per Staff Recommendation (A. Miller)]**

Andrea Miller, Finance Director presented Oversight Board Report into the record,

Chair Drazba proposed that the “special services” line item for \$6,000 for Pinole TV be moved to, and included in, general administrative services costs under internal cost allocation.

ACTION: Motion By Board Members Martinez-Rubin / Toms, the Oversight Board Adopted Resolution 2016-02, Approved the Successor Agency FY 2016-17 Budget in the Amount of \$253,500 with the changes.

Vote: Passed 5-0-2-0

Ayes: Drazba, Long, Martinez-Rubin, Toms, Murray

Noes: None

Absent: Dotson, Marquez,

Abstain: None

6. ADJOURNMENT to the Special January 11, 2017 Meeting.

At 5:05 p.m., Chair Drazba adjourned the Special Meeting to the Special Oversight Board meeting of January 11, 2017.

POSTED: April 25, 2016 at 4 P.M.

**Hector De La Rosa, Assistant City Manager
Deputy City Clerk / Deputy Clerk to the Oversight
Board of the Successor Agency to the
Former Redevelopment Agency of the
City of Pinole**

Approved by Oversight Board: