

**PINOLE OVERSIGHT BOARD  
AGENDA –  
(OVERSIGHT BOARD FOR THE  
SUCCESSOR AGENCY OF THE PINOLE  
REDEVELOPMENT AGENCY)**

**OCTOBER 3, 2012  
4:00 – 6:00 P.M.**

**2131 Pear Street,  
Pinole City Council Chambers  
Pinole, California**

.....

Whitney Dotson - EBRPD  
Mary Drazba - City of Pinole  
John Marquez - Contra Costa Community College  
Norma Martinez-Rubin – Office of the County Superintendent of Schools  
Peter Murray - City of Pinole  
Debbie Long, Chair - Contra Costa County  
Maureen Toms, Vice Chair - Contra Costa County

**Public Comment:** The public is encouraged to address the Oversight Board on any matter listed on the agenda or on any other matter within its jurisdiction subject to the rules of decorum to be described and acted on by the Board. If you wish to address the City Council or Agency Board, please complete the card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk/Secretary. The Board will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. The Board will hear public comment on matters **not** listed on the agenda during Citizens to be Heard, Agenda Items 5.

**Americans With Disabilities Act:** In compliance with the Americans With Disabilities Act of 1990, if you need special assistance to participate in meeting, or you need a copy of the agenda, or the agenda packet in an appropriate alternative format, please contact the City Clerk's Office at (510) 724-8928. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device.

**Note:** Staff reports are available for inspection at the Office of the City Clerk, City Hall, 2131 Pear Street during regular business hours, 8:00 a.m. to 4:30 p.m. Monday –Thursday and on the City of Pinole Website at [www.ci.pinole.ca.us](http://www.ci.pinole.ca.us). You may also contact the City Clerk via e-mail at [pathenour@ci.pinole.ca.us](mailto:pathenour@ci.pinole.ca.us)

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

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

*An official who has a conflict must, prior to consideration of the decision: (1) publicly identify in detail the financial interest that causes the conflict; (2) recuse himself /herself from discussing and voting on the matter; and (3) leave the room until after the decision has been made, Cal. Gov't Code § 87200.*

**3. PUBLIC COMMENT**

*Citizens may speak under any item not listed on the Agenda. The time limit is 3 minutes and is subject to modification by the Chair. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Oversight Board may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.*

**4. CONSENT CALENDAR MATTERS**

- A. Approval of the Minutes of August 1, 2012
- B. Adopt a Budget Allocation Revision to Reduce the Allocation for the Former Assistant City Manager by \$15,000 and Reallocate for City Attorney Legal Services [**OS Board Report 2012-08; Recommended Action: Adopt Resolution Per Staff Recommendation (Loomis)**]
- C. Approve the Due Diligence Agreed Upon Review with the Firm of Mann, Urrutia, & Nelson In An Amount Not To Exceed \$12,500 [**OS Board Report 2012-09; Recommended Action: Adopt Resolution Per Staff Recommendation (Loomis)**]

**5. MATTERS FOR CONSIDERATION**

- A. Receive Results Of The Agreed Upon Procedures Review Completed By Markham On Behalf Of The CCC Auditor Controller [**OS Board Report 2012-10: Action: Receive Report (Loomis)**]
- B. Receive Report on the Preliminary Findings for State Controller Asset Transfer Review and the Department of Finance (DPF) Housing Asset Transfer Review [**OS Board Report 2012-11; Action: Receive Report (Loomis)**]
- C. Approve the Loan Agreement Between The City and Successor Agency To Pay Enforceable Obligations [**OS Board Report 2012-12; Action; Action Adopt Resolution Per Staff Recommendation (Downs)**]

**6. ADJOURNMENT**

**POSTED: September 27, 2012 at 4:00 P.M.**

---

**Patricia Athenour, MMC**  
**Pinole City Clerk / Clerk to the Board**

*Documents regarding any item on this agenda, provided to a majority of the Oversight Board after distribution of the packet will be made available for public inspection at the Administration Counter at City Hall & during the meeting, in a binder located outside the Council Chambers, 2131 Pear Street, available during normal business hours. (Pursuant to SB 343-effective July 1, 2008)*