



**SPECIAL MEETING OF THE
SUCCESSOR AGENCY OF THE
REDEVELOPMENT AGENCY of
THE CITY of PINOLE
AGENDA**

**NOVEMBER 19, 2013
7:00 P.M.**

**2131 Pear Street, Pinole, California
CITY COUNCIL CHAMBER**

**Debbie Long, Chair
Tim Banuelos, Vice-Chair
Phil Green, Board Member
Debbie Long, Board Member
Roy Swearingen, Board Member**

Public Comment: The public is encouraged to address the City Council on any matter listed on the agenda or on any other matter within its jurisdiction subject to the rules of decorum described in Council Resolution 2012-48. If you wish to address the City Council, please complete the gold card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk/Secretary. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters **not** listed on the agenda during Citizens to be Heard, Agenda Items 4.

Americans With Disabilities Act: In compliance with the Americans With Disabilities Act of 1990, if you need special assistance to participate in a City 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 Website at www.ci.pinole.ca.us. You may also contact the City Clerk via e-mail at pathenour@ci.pinole.ca.us

CITY COUNCIL MEETINGS ARE TELEVISED LIVE ON CHANNEL 26. They are retelecast the following Thursday at 6:00 p.m. The Community TV Channel 26 schedule is published on the city's website at www.ci.pinole.ca.us. City Council meetings are video-streamed live on the City's website, and remain archived on the site for six months.

Ralph M. Brown Act. G.C. § 54950. *In enacting this chapter, the Legislature finds and declares that the public commissions, boards and councils and the other public agencies in this State exist to aid in the conduct of the people's business. It is the intent of the law that their actions be taken openly and that their deliberations be conducted openly. The people of this State do not yield their sovereignty to the agencies, which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.*

**NOTE: THIS MEETING RUNS CONCURRENTLY WITH THE REGULAR
CITY COUNCIL MEETING OF NOVEMBER 19, 2013**

1. CALL TO ORDER

2. ROLL CALL, CITY CLERK/SECRETARY'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. CONVENE TO A CLOSED SESSION & RECONVENE IN OPEN SESSION

Citizens may address the Successor Agency regarding a Closed Session item prior to the Board adjourning into the Closed Session, by first providing a speaker card to the City Clerk.

Closed Sessions are held in the Council Caucus/Community Meeting Room located at 2131 Pear Street, Pinole, California. Topics at Closed Session may include, but are not limited to License Permit Determinations, Conference with Real Property Negotiators, Conference With Legal Counsel (Existing & Anticipated Litigation), Liability Claims, Threat to Public Service/Facilities, Labor Negotiation, Public Employee Appointment, Evaluation or Discipline or Release, and Case Review/Planning, Report Involving Trade Secret, Hearings, and Charge Involving Information Protected By Federal Law.

4. CITIZENS TO BE HEARD

5. NEW BUSINESS

- A. Update on the Successor Agency of the Redevelopment Agency of the City of Pinole and the Oversight Board Activities [**Successor Agency Report No. 2013-01; Action: Receive Report (Loomis)**]
- B. Authorize the Executive Director To Extend the Existing Contract with Shelter Bay for Property Management Services for the Property Known as the Pinole Vista Crossings Restaurant Phase [**Successor Agency Report No. 2013-02; Action: Adopt Resolution Per Staff Recommendation (Loomis)**]

5. ADJOURNMENT.

POSTED: November 14, 2013 at 4:00 P.M.

**Patricia Athenour, MMC
City Clerk**

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