

**PINOLE OVERSIGHT BOARD AGENDA
SPECIAL MEETING
OVERSIGHT BOARD
(OF THE SUCCESSOR AGENCY TO THE
FORMER
REDEVELOPMENT AGENCY OF THE CITY OF PINOLE)**

**JANUARY 17, 2018
4:00 P.M.**

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

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Whitney Dotson – East Bay Regional Park District
Maureen Toms – Chair - Contra Costa County
Mary Drazba, Vice Chair - 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 - 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. You may also contact the City Clerk via e-mail at racosta@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. Approve the Oversight Board Minutes of January 18, 2017

5. MATTERS FOR CONSIDERATION

- A. Authorize the Executive Director to extend an existing contract with Jones Lang LaSALLE Incorporated, as Successor in interest to Shelter Bay Retail Group, for Property Management Services for the Restaurant Phase of the Pinole Vista Crossings Shopping Center
[Action: Adopt Resolution Per Staff Recommendation (H. De La Rosa)]
- B. Authorize Execution of a Loan Agreement with the City of Pinole for the Repayment of the SERAF Loan Payments to the Low-And Moderate-Income Housing Fund
[Action: Adopt Resolution Per Staff Recommendation (A. Miller)]
- C. Approve the Recognized Obligation Payment Schedule (ROPS 18-19) For July 1, 2018 to June 30, 2019 in the Amount of \$ 4,574,871
[Action: Adopt Resolution Per Staff Recommendation (A. Miller)]
- D. Approve the Successor Agency Proposed FY 2018-19 Administrative Budget, pursuant to Part (j) of Section 34177 of the Health and Safety Code (HSC), for the time period July 1, 2018 through June 30, 2019, in the amount of \$253,500
[Action: Adopt Resolution Per Staff Recommendation (A. Miller)]

6. ADJOURNMENT to the Regular Meeting

I hereby certify under the laws of the State of CA that the foregoing Agenda was posted on the bulletin board at the main entrance of Pinole City Hall, 2131 Pear Street Pinole, CA, and on the City's website, not less than 24 hours prior to the meeting set forth on this agenda.



Rosa G. Acosta
Pinole City Clerk / Clerk to the Oversight Board of the Successor Agency to the Former Redevelopment Agency of the City of Pinole

POSTED: January 11, 2018 at 4:00 P.M.