

MINUTES

SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE EL CERRITO REDEVELOPMENT SUCCESSOR AGENCY

Thursday, November 15, 2012, 7:00 p.m.

El Cerrito City Council Chambers
10890 San Pablo Avenue
El Cerrito CA, 94530

1. Call to Order

Chairperson Jones called the meeting of the Oversight Board of the El Cerrito Redevelopment Agency Successor Agency to order at 7:03 p.m.

2. Roll Call

Present: Directors Dotson, Kronenberg, Myall and Chair Jones.

Absent: Directors Friedman, Potter and Solseng.

3. Board/Staff Communications – *None*

4. Public Comment – *None*

5. New Business Items

A. Approval of Minutes

Approve the November 7, 2012 Oversight Board of the El Cerrito Redevelopment Successor Agency special meeting minutes.

Action: Moved, seconded (Kronenberg/Dotson; Ayes – Directors Dotson, Kronenberg, Myall and Chair Jones; Noes – None; Abstain – Kronenberg; Absent – Directors Friedman, Potter and Solseng.

B. Consideration of Independent Accountant's Report

Adopt a resolution approving the Independent Accountant's Report on applying agreed upon procedures on the low and moderate income housing funds of the former El Cerrito Redevelopment Agency, prepared pursuant to California Health and Safety Code Section 34179.5.

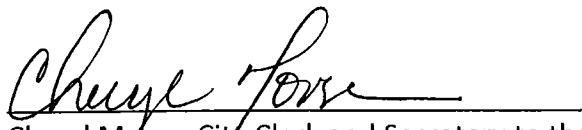
Chair Jones stated that the Board held a public hearing on November 7, 2012 on the item before the Board this evening.

Presenter: Lori Trevino, Economic Development Manager.

Action: Moved, seconded (Myall/Kronenberg; Ayes – Directors Dotson, Kronenberg, Myall and Chair Jones; Noes – None; Abstain – None; Absent – Directors Friedman, Potter and Solseng.) to adopt Oversight Board Resolution No. 2012-09.

Adjourned at 7:08 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of November 15, 2012 as approved by the Oversight Board of the El Cerrito Redevelopment Successor Agency.



Cheryl Morse, City Clerk and Secretary to the Oversight Board



William C. Jones III, Chair