

MINUTES

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

Thursday, September 25, 2014, 6:30 p.m.

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

1. Call to Order

Chair Jones called the special meeting to order at 6:31 p.m.

2. Roll Call

Present: Board Members Dotson, Kronenberg, Malek-Zadeh, Potter, Solseng, Zepeda and Chair Jones.

Absent: None

3. Board/Staff Communications

Hilde Myall, Senior Program Manager, reported that as a result of Ms. Treviño's departure from the City that she will be staff for the Oversight Board. Lisa Malek-Zadeh has replaced her on the Board. Ms. Myall also provided an update on the status of the City's litigation regarding redevelopment funds and reminded the Board that the Board will consolidate and become a county wide body in 2016.

4. Public Comment – No speakers.

5. New Business Items

A. Approval of Minutes

Approve the February 26, 2014 Oversight Board of the El Cerrito Redevelopment Successor Agency special meeting minutes.

Action: Moved, seconded (Kronenberg/Potter; Ayes – Directors Kronenberg, Potter, Solseng, Zepeda and Chair Jones; Noes – None; Abstain – Directors Dotson and Malek-Zadeh; Absent – None) and carried to approve the minutes.

B. Draft Recognized Obligation Payment Schedule 14-15B (January-June 2015)

Adopt Oversight Board resolution approving submittal of the draft Recognized Obligation Payment Schedule 14-15B (January-June 2015).

Action: Moved, seconded (Dotson/Solseng) and carried unanimously to adopt Resolution No. OB 2014-04.

Adjourned at 6:48 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the special meeting of September 25, 2014 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