

MINUTES

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

Tuesday, September 27, 2016, 6:30 p.m.

Hillside Conference Room
El Cerrito City Hall, Second Floor
10890 San Pablo Avenue
El Cerrito CA, 94530

1. Roll Call

Present: Directors Dotson, Rasiah, Solseng, Zepeda and Chair Jones

Absent: Directors Kronenberg and Potter

Chair Jones convened the special Oversight Board meeting at 6:30 p.m.

2. Board/Staff Communications

Melanie Mintz, Community Development Director invited all to participate in Restaurant Week, October 6-9, 2016. Ms. Mintz also informed the Oversight Board Directors that the Planning Commission and Design Review Board recently convened a joint study session to preview a proposed mixed-use development project for the Mayfair Block, 11600 and 11690 San Pablo Avenue. The pre-application includes 234 dwelling units, including 68 units of affordable housing with 10,000 square feet of ground floor commercial. Next steps include the preparation of compensation agreements.

Karen Tiedemann, Special Counsel, Goldfarb & Lipman LLP, stated that staff would be bringing the next Recognized Obligation Payment Plan Schedule to the Oversight Board for review in January 2017.

3. Public Comment – No speakers

4. New Business Items

A. Approval of Minutes

Approve the April 4, 2016 Oversight Board of the El Cerrito Redevelopment Successor Agency special meeting minutes.

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

B. Review and Authorization to Submit an Amended Recognized Obligations Payment Schedule 16-17B.

Adopt an Oversight Board resolution reviewing and authorizing submittal of an Amended Recognized Obligations Payment Schedule 16-17B.

Presenter: Melanie Mintz, Community Development Director.

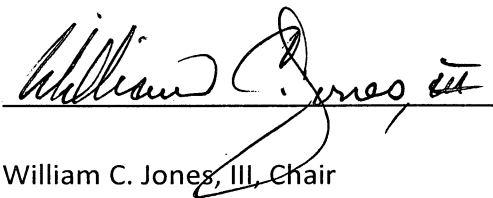
Action: Moved, seconded (Rasiah/Solseng; Ayes – Directors Dotson, Rasiah, Solseng, Zepeda and Chair Jones; Noes – None; Absent – Directors Kronenberg and Potter) and carried to adopt Oversight Board Resolution No. 2016-04.

Adjourned at 6:53 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the special meeting of September 27, 2016 as approved by the Oversight Board to the El Cerrito Redevelopment Successor Agency.



Cheryl Morse, City Clerk



William C. Jones, III, Chair