

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

Wednesday, January 24, 2018, 7:30 pm

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

1. Roll Call

Present: Directors Potter, Rasiah, Solseng, Zepeda and Chair Jones all present.

Absent: Directors Dotson and Kronenberg

Also Present: Karen Tiedemann, Special Counsel; Melanie Mintz, Community Development Director

2. Board/Staff Communications

Community Development Director Mintz shared updates about the City's newly established Charter City Committee and shared the City's San Pablo Avenue Specific Plan planned development map.

3. Public Comment

None

4. New Business Items

A. Approval of Minutes

Approve the January 24, 2017 Oversight Board of the El Cerrito Redevelopment Successor Agency special meeting minutes.

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

B. Review and Authorization to Submit the Draft Recognized Obligations Payment Schedule 18-19 (July 1, 2018 – June 30, 2019)

Adopt an Oversight Board resolution reviewing and authorizing submittal of the draft Amended Recognized Obligations Payment Schedule 18-19.

Action: Moved, seconded (Solseng/Zepeda; Ayes - Boardmembers Potter, Rasiah and Chair Jones; Noes – None; Absent – Boardmembers Dotson, Kronenberg; Abstain - None) and carried to adopt Oversight Board Resolution No. 2018–01.

C. Update on Disposition of properties within the Long Range Property Management Plan

Community Development Director Mintz and Counsel Tiedemann provided information regarding the proposed Disposition and Development Agreement for the Mayfair Block; the proposed Purchase and Sale for 1718 Eastshore and the status of other properties, including the theater and two small parcels near 1718 Eastshore.

D. Update on Dissolution timeline and establishment of Countywide Oversight Board

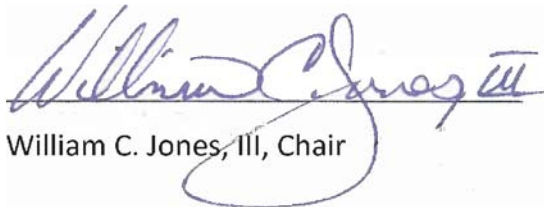
Counsel Tiedemann provided an update on the establishment of the Countywide Oversight Board that would occur July 1, 2018. It was discussed that this Oversight Board may be asked to convene one more time to consider disposition of the theater.

Adjourned at 8:40 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the special meeting of January 24, 2018 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