OF THE SUCCESSOR AGENCY TO THE EL CERRITO REDEVELOPMENT AGENCY

MINUTES

Tuesday, June 19, 2012, 6:00 p.m.

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

1. Call to Order

Chairperson Jones called the Special meeting to order at 6:03 p.m.

2. Roll Call

Present:

Board Members Dotson, Friedman, Myall, Solseng and Chairperson Jones.

Absent:

Board Members Kronenberg and Potter.

3. Public Comment – No speakers.

4. New Business Items

A. Approval of Minutes

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

Action: Moved, seconded (Friedman/Myall; Ayes – Directors Dotson, Friedman, Myall, Solseng and Chairperson Jones; Noes – None; Absent – Directors Kronenberg and Potter)to approve minutes as submitted.

B. Consideration of Amendments to Approved Recognized Obligation Payment Schedules for both January – June 2012 and July – December 2012 periods and Authority for Successor Agency Staff to Submit Further Amendments

Adopt an Oversight Board resolution approving amendments to the Approved Recognized Obligation Payment Schedules for the January - June 2012 and July - December 2012 periods

and provide authority for Successor Agency staff to submit further amendments administratively.

Presenter:

Lori Treviño, Economic Development Manager.

Action:

Moved, seconded (Friedman/Solseng; Ayes - Directors Dotson, Friedman, Myall,

Solseng and Chairperson Jones; Noes – None; Absent – Directors Kronenberg and Potter) to adopt Resolution No. 2012–07.

5. Adjourned at 6:08 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of June 19, 2012 as approved by the Oversight Board of the Successor Agency to the former El Cerrito Redevelopment Agency.

Cheryl Morse, City Clerk and Secretary to the Oversight Board

William C. Jones III, Chair