

# MINUTES

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

Wednesday, February 26, 2014, 6:30 p.m.

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

### 1. Call to Order

Chair Jones called the Special meeting of the Oversight Board of the El Cerrito Redevelopment Successor Agency to order at 6:30 p.m.

### 2. Roll Call

Present: Directors Kronenberg, Myall, Potter, Solseng, Zepeda and Chair Jones

Absent: Director Dotson

### 3. Board/Staff Communications – None

### 4. Public Comment – *No speakers*

### 5. New Business Items

#### A. Approval of Minutes

Approve the September 25, 2013 Oversight Board of the El Cerrito Redevelopment Successor Agency special meeting minutes.

**Action:** Moved, seconded (Kronenberg/Solseng: Ayes – Directors Kronenberg, Myall, Solseng and Chair Jones; Noes – None; Abstain – Directors Potter and Zepeda; Absent – Director Dotson) and carried to approve the September 25, 2013 Special meeting minutes.

#### B. Recognized Obligations Payment Schedule 14-15A (July-December 2014), Successor Agency's FY 2014-15 Administrative Budget, and Repayment Schedule for Housing Loans

Adopt Oversight Board resolutions approving: 1) Submittal of the Recognized Obligation Payment Schedule 14-15A (July-December 2014); 2) Successor Agency's FY 2014-15 Administrative Budget; and 3) Repayment Schedule for Housing Loans.

**Action:** Moved, seconded (Myall/Zapeda: Ayes – Directors Kronenberg, Myall, Potter, Solseng, Zepeda and Chair Jones; Noes – None; Absent – Director Dotson) and carried to adopt Oversight Board Resolution No. 2014–01 approving submission of the Recognized Obligation Payment Schedule 14-15A (July – December 2014).

Moved, seconded (Potter/Kronenberg: Ayes – Directors Kronenberg, Myall, Potter, Solseng, Zepeda and Chair Jones; Noes – None; Absent – Director Dotson) and carried to adopt Oversight Board Resolution No. 2014–02 approving the Successor Agency’s Fiscal Year 2014-15 Administrative Budget.

Moved, seconded (Kronenberg/Solseng: Ayes – Directors Kronenberg, Myall, Potter, Solseng, Zepeda and Chair Jones; Noes – None; Absent – Director Dotson) and carried to adopt Oversight Board Resolution No. 2014–03 approving the repayment schedule for housing loans.

Adjourned at 6:47 p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the special meeting of February 26, 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