

AGENDA

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

Tuesday, December 15, 2015, 6:15 p.m.

El Cerrito City Hall
10890 San Pablo Avenue
El Cerrito CA, 94530

1. Roll Call

2. Board/Staff Communications (Informational reports on matters of general interest which are announced by the Oversight Boardmembers or Board staff.)

3. Public Comment

Comments are limited to 3 minutes per speaker.

4. New Business Items

A. Approval of Minutes

Approve the November 10, 2015 Oversight Board of the El Cerrito Redevelopment Successor Agency special meeting minutes.

B. Approval of a Long Range Property Management Plan

Adopt an Oversight Board resolution approving a revised Long Range Property Management Plan for submission to the California Department of Finance.

Adjournment

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| <ul style="list-style-type: none">▪ Oversight Board meetings are not televised.▪ In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Clerk, (510) 215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I). |
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MINUTES

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

Tuesday, November 10, 2015, 6:30 p.m.

El Cerrito City Hall
10890 San Pablo Avenue
El Cerrito CA, 94530

1. Roll Call

Present: Directors Dotson, Kronenberg, Lizeht, Malek-Zadeh, Potter, Solseng and Chair Jones.

Absent: None

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

2. Board/Staff Communications – *No reports.*

3. Public Comment – *No comments.*

4. New Business Items

A. Approval of Minutes

Approve the October 5, 2015 Oversight Board of the El Cerrito Redevelopment Successor Agency special meeting minutes.

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

B. Approval of a Long Range Property Management Plan

Adopt an Oversight Board resolution approving submittal of a Long Range Property Management Plan.

Action: Moved, seconded (Lizeht/Potter) and carried unanimously to adopt Oversight Board Resolution No. 2015–04.

C. Approval of the Transfer of Civic Center parcels APN 502-411-023 and 502-411-029 to Government Use

Adopt a Resolution approving transfer of Civic Center Parcels located 10930 and 10940 San Pablo Avenue now used for governmental purposes from the Municipal Services Corporation to the City.

Action: Moved, seconded (Potter/Kronenberg) and carried unanimously to adopt Oversight Board Resolution No. 2015-05.

5. Adjourned at 6:44 p.m.