

MINUTES

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

Present: Directors Dotson (arrived 6:23 p.m.), Kronenberg, Malek-Zadeh, Solseng, Zepeda and Chair Jones.

Absent: Director Potter

Chair Jones convened the Special meeting of the Oversight Board of the El Cerrito Redevelopment Successor Agency at 6:20 p.m.

2. Board/Staff Communications – *None*

3. Public Comment – *No speakers.*

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.

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

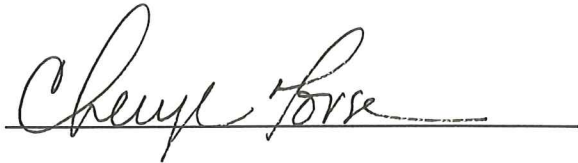
Presenter: Melanie Mintz, Community Development Director. Ms. Mintz explained changes in the Amended Long Range Property Management Plan, specifically, the Property Inventory Data spreadsheet, that were made at the request of the Department of Finance and an

additional change made to the resolution which gives the authority to the Executive Director of the Redevelopment Successor Agency to make changes to the amended Long Range Property Management Plan as may be necessary to obtain the approval of the Department of Finance for the Amended Long Range Property Management Plan.

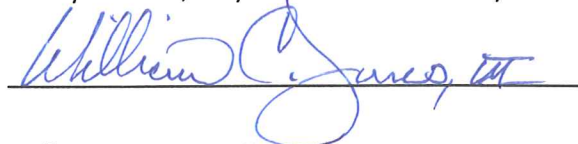
Action: Moved, seconded (Solseng/Zepeda; Ayes – Directors Dotson, Kronenberg, Malek-Zadeh, Solseng, Zepeda and Chair Jones; Noes – None; Absent – Director Potter) and carried to approve Oversight Board Resolution No. 2015-06.

Adjourned at 6:30p.m.

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the special meeting of December 15, 2015 as approved by the Oversight Board of the El Cerrito Redevelopment Successor Agency.

A handwritten signature in black ink, appearing to read "Cheryl Morse", written over a horizontal line.

Cheryl Morse, City Clerk and Secretary to the Oversight Board

A handwritten signature in blue ink, appearing to read "William C. Jones, III", written over a horizontal line.

William C. Jones, III, Chair