

This meeting was not held due to an unexpected lack of a quorum.



AGENDA
ANNUAL MEETING OF THE OVERSIGHT BOARD FOR THE
SUCCESSOR AGENCY CITY OF CONCORD

Wednesday, April 5, 2017

9:00 a.m.

Permit Center Conference Room
1950 Parkside Drive, Concord

Oversight Board Members:

Ray Pyle, Diablo Valley College	John Hild, CCC Office of Education
Greg Sawyer, CCC Fire Protection Dist.	Howard Jenkins, Concord Resident
Karen Mitchoff, Contra Costa County Supervisor, District IV	Joan Ryan, City of Concord
	Greg Grassi, Contra Costa County

I. ROLL CALL

II. PUBLIC COMMENT PERIOD

(This is the time set aside for comment on any matter not listed on the agenda. We request all speakers complete a blue speaker card.)

III. APPROVAL OF January 25, 2017 MEETING MINUTES

IV. OVERSIGHT BOARD CONSIDERATION ITEM(S): - John Montagh

**A. CONSIDERATION OF ELECTION OF OVERSIGHT BOARD
CHAIRPERSON AND VICE CHAIRPERSON**

V. ADJOURNMENT

NOTICE TO PUBLIC

ADA ACCOMMODATION

In accordance with the Americans with Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3025, at least five (5) days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

SPEAKER'S CARD

Members of the audience who wish to address the Oversight Board are requested to complete a speaker's card available in the Permit Center Conference Room. Submit the completed card to staff before the item is called, preferably before the meeting begins.

PUBLIC COMMENT

This is the time set aside for public comment on any matter not listed on the agenda. A completed Speaker's Card inclusive of name and address is requested, and comments should be limited to three minutes.

CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board Member prior to the time Board votes on the motion to adopt.

CORRESPONDENCE

Correspondence and writings received within 72 hours of the scheduled Oversight Board for the Successor Agency City of Concord meeting that constitute a public record under the Public Records Act concerning any matter on the agenda is available for inspection during normal business hours at 1950 Parkside Drive, Concord. For additional information, contact John Montagh, Economic Development and Housing Manager, at (925) 671-3082.

ROUTINE AGENDA ITEMS AND CONTINUED ITEMS

All routine and continued items will be considered by the Oversight Board at the beginning of the meeting. There will not be separate discussions of these items unless a request is made prior to the time the Oversight Board considers the motions.



ANNOTATED AGENDA
SPECIAL MEETING OF THE OVERSIGHT BOARD FOR THE
SUCCESSOR AGENCY CITY OF CONCORD
Wednesday, January 25, 2017
9:00a.m.
Permit Center Conference Room
1950 Parkside Drive, Concord

Oversight Board Members:

Ray Pyle, Diablo Valley College	John Hild, CCC Office of Education
Greg Sawyer, CCC Fire Protection Dist.	Howard Jenkins, Concord Resident
Karen Mitchoff, Contra Costa County Supervisor, District IV	Joan Ryan, City of Concord Greg Grassi, Contra Costa County

I. ROLL CALL - Present: Joan Ryan, Greg Sawyer, Greg Grassi, and John Hild; Not Present: Howard Jenkins, Karan Mitchoff, and Ray Pyle

II. PUBLIC COMMENT PERIOD - None from the Public
(This is the time set aside for comment on any matter not listed on the agenda. We request all speakers complete a blue speaker card.)

III. OATH OF OFFICE – Joelle Fockler, Concord City Clerk

ACTION: City Clerk, Joelle Fockler ordained new member Greg Grassi

IV. APPROVAL OF OCTOBER 11, 2016 MEETING MINUTES

ACTION: Minutes Approved 4-0 (H. Jenkins, K. Mitchoff, R. Pyle absent)

V. OVERSIGHT BOARD CONSENT ITEM(S)

A. Approve Resolution No. 17-036 Approving a Successor Agency Agreement with Long & Taylor for landscaping service for 1601 Sutter Street

ACTION: Resolution No. 17-036 “Approving a Successor Agency Agreement with Long & Taylor for landscaping services for 1601 Sutter Street was adopted by the board (4-0)

VI. OVERSIGHT BOARD CONSIDERATION ITEM(S): - John Montag

A. Election of Oversight Board Chairperson and Vice Chairperson

ACTION: Board voted (4-0) to elect Greg Grassi as the new Chairman of the Board and John Hild as Vice-Chair. Both will serve in this capacity during FY2016-17..

B. Adopt Oversight Board Resolution No. 17-035 Approving a Successor Agency Agreement with TransWestern Property Company West Inc. for Selling Successor Agency Properties Located at 1601 Sutter Street and 1956 Colfax Street as Part of the Disposition of Properties Associated with the Long Range Property Management Plan (LRPMP).

DISCUSSION: John Montagh, Economic Development and Housing Manager, presented the report Transwestern was selected through a competitive Request for Proposal process

QUESTION: Grassi asked if a previous bidder comes back, i.e. Rose Family, for purchase of said property, would commission still go to Transwestern. Montagh answered yes.

ACTION: Resolution No. 17-035 “Approving a Successor Agency Agreement with Transwestern Property Company West Inc. for Selling Successor Agency Properties Located at 1601 Sutter Street and 1956 Colfax Street as part of the Disposition of Properties Associated with the Long Range Property Management Plan (LRPMP) was adopted by the board (4-0)

C. Adopt Resolution No. 17-037 approving the Recognized Obligation Payment Schedule (17-18) for July 1, 2017 through June 30, 2018 of the Successor Agency to the Redevelopment Agency of the City of Concord.

DISCUSSION: John Montagh, Economic Development and Housing Manager, presented the report concerning the payment of the Successor Agencies outstanding obligations as outlined in the report and Recognized Obligation Payment Schedule for July 1, 2017 through June 30, 2018. (ROPS 17-18).

ACTION: Resolution No. 17-037 “Approving the Recognized Obligation Payment Schedule (17-18) for July 1, 2017 through June 30, 2018 of the Successor Agency to the Redevelopment Agency of the City of Concord” was adopted by the board (4-0).

VII. ADJOURNMENT - 9:20 am

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**REPORT TO THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
CITY OF CONCORD****REPORT TO THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
CITY OF CONCORD:**

DATE: April 5, 2017

SUBJECT: Election of Oversight Board Chairperson and Vice Chairperson**Report in Brief**

AB 1X 26 requires that a Chair must be selected to preside over the Oversight Board for the Successor Agency, City of Concord's meetings. While no other position is required by statute, staff has and continues to recommend that a Vice Chair also be selected to preside over the Oversight Board meetings in the event the Chair is unavailable.

Staff recommends selecting a Chair and Vice Chair for the Oversight Board.

Background

The law requires that the Oversight Board members elect a Chair and the Oversight Board must report the names of the Chair and other members to the State Department of Finance.

The Oversight Board took action at its last special meeting on January 25, 2017 to elect a Chair and Vice Chair because both seats were vacant. At that meeting, the Oversight Board elected Greg Grassi as its Chair and John Hild as its Vice-Chair.

Discussion

All Oversight Board actions must be taken on a majority vote of the total membership of the Board. Given that the Oversight Board has seven (7) members, four (4) affirmative votes are needed to take action.

The Board's Bylaws set forth that the Chair and Vice Chair shall be elected from among the members of the Board at each annual meeting held in April. Each officer shall hold office until the next annual meeting of the Board following his/her election and until his/her successor is elected and in office.

The Chair should request those who are interested in serving as Chair to nominate themselves or others. Names will be then be considered by the Board and action taken. The Board should then consider nominating and taking action on the Vice Chair. The Board should then take action on this matter.

Public Contact

Agenda posted.

Recommendation for Action

Staff recommends electing one member to serve as Chair and another member to serve as Vice Chair of the Oversight Board for the Successor Agency City of Concord.

Prepared by: John Montagh
Economic Development Manager
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