



ANNOTATED AGENDA
SPECIAL MEETING OF THE OVERSIGHT BOARD FOR THE
REDEVELOPMENT AGENCY OF THE CITY OF CONCORD
SUCCESSOR AGENCY
Monday September 22, 2014
9:00a.m.
Permit Center Conference Room
1950 Parkside Drive, Concord

Oversight Board Members:

Guy Bjerke, Contra Costa County	Dick Allen, CCC Office of Education
Greg Sawyer, CCC Fire Protection Dist.	Karen Mitchoff, Contra Costa County
Peter Garcia, Diablo Valley College	Supervisor, District IV
Howard Jenkins, Concord Resident	Joan Ryan, City of Concord

- I. ROLL CALL** – Karen Mitchoff, Dick Allen, Joan Ryan, Greg Sawyer present; Guy Bjerke, Howard Jenkins and Peter Garcia absent.
- 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. APPROVAL OF JUNE 30, 2014 MEETING MINUTES**
- ACTION:** Minutes Approved (4-0; Bjerke, Jenkins and Garcia absent)
- IV. OVERSIGHT BOARD CONSENT ITEM(S):**
- A. Adopt Resolution No. 14-026 ratifying Successor Agency Agreements with Cagwin & Dorward Landscaping Inc., and Long & Taylor Landscaping for maintaining Successor Agency properties pursuant to Dissolution Act.**
- ACTION:** Board approved to adopt Resolution 14-026 ratifying the Successor Agency Agreements with Cagwin & Dorward Landscaping Inc., and Long & Taylor Landscaping to continue with the maintenance of Successor Agency properties pursuant to the Dissolution Act. (4-0; Bjerke, Jenkins and Garcia absent)
- V. OVERSIGHT BOARD CONSIDERATION ITEM(S):**
- A. Adopt Oversight Board Resolution No. 14-024 approving a \$305,407 Agreement regarding expenditure of excess bond proceeds between the City of Concord and the Successor Agency for the Redevelopment Agency of the City of Concord.**

John Montagh, Economic Development and Housing Manager, made a presentation to the board regarding the action taken by the Joint City Council and Successor Agency on September 9, 2014, as part of the 2014-15 fiscal budget process, to approve two capital improvement projects that would include the spending of \$305,407 for the installation of archways and decorative tree lighting in the Todos Santos Plaza located in the Central Concord Redevelopment Project Area. If approved by the Board, the item would be sent to Department of Finance (DoF) for its review and approval. If DoF approves the 14-15B ROPS, then funds for these projects will become available in January 2015 for installation.

ACTION: Board approved the adoption of Resolution No. 14-024 approving the \$305,407 expenditure of excess bond proceeds between the City of Concord and Successor Agency for the Redevelopment Agency of the City of Concord and placement on the Successor Agency's ROPS 14-15B. (4-0; Bjerke, Jenkins and Garcia absent)

B. Adopt Resolution No. 14-025 approving the Recognized Obligation Payment Schedule (14-15B) for January 1, 2015 through June 30, 2015 of the Redevelopment Agency of the City of Concord Successor Agency.

John Montagh, Economic Development and Housing Manager reviewed the Board's required action pertaining to the Recognized Obligation Payment Schedule (ROPS) 14-15B, which shows a total of \$6,195,646 in estimated obligations to be paid from Redevelopment Property Tax Trust Fund (RPTTF). The total amount being requested is \$6,156,673 (\$6,195,646 - \$38,973 in surplus funds). Suzanne McDonald, Finance Operations Manager followed up John's presentation to the Board, confirming the obligations are not growing in any significant manner and that some costs associated with the refinance of former Redevelopment Agency Boads are also included in the proposed ROPS 14-15B.

ACTION: Board approved Resolution 14-025 approving the ROPS (14-15B) for January 1, 2015 through June 30, 2015 of the Redevelopment Agency of the City of Concord Successor Agency. (4-0; Bjerke, Jenkins and Garcia absent)

VI. ADJOURNMENT – 9:12am

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.
