



ANNOTATED AGENDA
ANNUAL MEETING OF THE OVERSIGHT BOARD FOR THE
REDEVELOPMENT AGENCY OF THE CITY OF CONCORD
SUCCESSOR AGENCY
Wednesday, April 22, 2015
9:00 a.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** – G. Bjerke, P. Garcia, D. Allen, K. Mitchoff and J. Ryan present; G. Sawyer and H. Jenkins 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 FEBRUARY 24, 2015 MEETING MINUTES**
- ACTION:** Minutes approved (5-0; Sawyer and Jenkins absent)
- IV. OVERSIGHT BOARD CONSIDERATION ITEMS:**
- A. CONSIDERATION OF ELECTION OF OVERSIGHT BOARD CHAIRPERSON AND VICE CHAIRPERSON– REPORT BY JOHN MONTAGH**
- John Montagh, Economic Development and Housing Manager, gave way to current Chairman of the Board, Guy Bjerke, to lead a discussion determining election of a new Chair and Vice-Chair of the Board.
- ACTION:** Board voted (5-0) to reinstate current Chairman Guy Bjerke and to elect new Vice-Chairman Dick Allen to serve in that capacity until the expected dissolution of the board in July 2016.
- B. ADOPTING RESOLUTION 15-029 APPROVING A PAYMENT SCHEDULE CONCERNING REPAYMENT OF AFFORDABLE SET ASIDE FUNDS AS ALLOWED BY REPAYMENT SCHEDULE ROPS 15-16B – REPORT BY JOHN MONTAGH**

John Montag, Economic Development and Housing Manager presented consideration of a payment schedule concerning the payment of affordable housing set aside funding in the amount of \$9.4 million in repayment of a 20% tax allocation proposal entitled “A Housing Set-Aside Deficit Reduction Plan” otherwise known as Resolution No. 92-514 (Attachment 1) adopted on November 24, 1992 by the Redevelopment Agency of the City of Concord. The payment plan for consideration of the board, (Attachment 2) is asked to be considered as part of scheduled ROPS 15-16B.

ACTION: Resolution No. 15-029 “Approving a Payment Schedule Concerning Repayment of Affordable Set-Aside Funds as Allowed by Repayment Schedule ROPS 15-16B” Adopted (5-0)

V. ADJOURNMENT – Meeting adjourned at 9:17 am

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.
