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**ANNOTATED AGENDA**  
**SPECIAL MEETING OF THE OVERSIGHT BOARD FOR THE**  
**REDEVELOPMENT AGENCY OF THE CITY OF CONCORD**  
**SUCCESSOR AGENCY**  
**Wednesday, September 30, 2015**  
**10:00a.m.**  
**Permit Center Conference Room**  
**1950 Parkside Drive, Concord**

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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

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- I. ROLL CALL** – Dick Allen, Howard Jenkins, Karen Mitchoff and Joan Ryan were present; Guy Bjerke, Greg Sawyer 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 APRIL 22, 2015 MEETING MINUTES**
- IV. OVERSIGHT BOARD CONSENT ITEM(S):**
- A. Adopt Resolution No. 15-031 approving Successor Agency Agreements with Smyer and Krauss Appraisals LLC, for appraisal of Successor Agency properties.**
- ACTION:** Board approved the adoption of Resolution 15-031 approving Successor Agency Agreement with Smyer and Krauss Appraisals LLC, for the purpose of providing appraisal of Successor Agency property current estimated market value. (4-0; Garcia, Bjerke and Sawyer absent)
- V. OVERSIGHT BOARD CONSIDERATION ITEM(S):**
- A. Adopt Resolution No. 15-030 approving the Recognized Obligation Payment Schedule (15-16B) for the period of January 1, 2016 through June 30, 2016 of the Successor Agency to the Redevelopment Agency of the City of Concord.**

**ACTION:** Board approved the adoption of Resolution 15-030 approving the ROPS (15-16B) for the period of January 1, 2016 through June 30, 2016 of the Redevelopment Agency of the City of Concord Successor Agency (4-0; Garcia, Bjerke and Sawyer absent)

**VI. ADJOURNMENT**

## **NOTICE TO PUBLIC**

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### **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.

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