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**ANNOTATED AGENDA**  
**SPECIAL MEETING OF THE OVERSIGHT BOARD FOR THE**  
**REDEVELOPMENT AGENCY OF THE CITY OF CONCORD**  
**SUCCESSOR AGENCY**  
**Monday, January 25, 2016**  
**9:00a.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, Guy Bjerke, Peter Garcia, Joan Ryan were present; Greg Sawyer and Karen Mitchoff 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 NOVEMBER 19, 2015 MEETING MINUTES**
- ACTION:** Minutes approved 5-0 (Sawyer and Mitchoff Absent)
- IV. OVERSIGHT BOARD CONSIDERATION ITEM(S):**
- A. Adopt Resolution No. 16-033 approving the Recognized Obligation Payment Schedule (16-17) for the period of July 1, 2016 through June 30, 2017 of the Successor Agency to the Redevelopment Agency of the City of Concord.**
- DISCUSSION:** Board discussed new schedule for entire fiscal year of. Because there should be less ROPS items as time moves forward, there is less need for multiple ROPS. ROPS will be reviewed and approved by Oversight Board annually in February by the Department of Finance. Any amendments needing to be made to ROPS must be completed and submitted to DoF prior to October 1<sup>st</sup>.
- ACTION:** Board approved the adoption of Resolution 16-033 approving the FY2016-17 ROPS for the period of January 1, 2016- June 30, 2017 of the Redevelopment Agency to the City of Concord Successor Agency (5-0; Sawyer and Mitchoff absent)

**V. LONG RANGE PROPERTY MANAGEMENT PLAN UPDATE**

Staff provided an update on the Long Range Property Management Plan (LRPMP) in that the Department of Finance approved the plan as forwarded by the Oversight Board. This action means that the City of Concord will retain ownership of the downtown parking garage as a government purposed use. The Successor Agency will continue maintenance of the properties located at 1601 Sutter Street and 1956 Colfax until sold.

**VI. ADJOURNMENT – 9:17am**

## **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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