



**ANNOTATED AGENDA
SPECIAL MEETING OF THE OVERSIGHT BOARD FOR THE
SUCCESSOR AGENCY CITY OF CONCORD**

Tuesday, October 11, 2016

10:00 a.m.

**Permit Center Conference Room
1950 Parkside Drive, Concord**

Oversight Board Members:

Ray Pyle, Contra Costa College District	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

I. ROLL CALL – Ray Pyle, Greg Sawyer, Karen Mitchoff, John Hild, Joan Ryan; Howard 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.)

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

ACTION: City Clerk, Joelle Fockler ordained new members Ray Ryle and John Hild

III. APPROVAL OF JANUARY 25, 2016 MEETING MINUTES

ACTION: Minutes Approved 5-1 (Jenkins absent)

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

A. Election of Oversight Board Chairperson and Vice Chairperson

DISCUSSION: Board discussed the item and decided to continue the item to the next Oversight Board meeting. The Board's rationale was based on the fact that not all vacant seats had been filled and the Board preferred to wait until the meeting to take action on this item.

B. Adopt Oversight Board Resolution No. 16- 034 approving the purchase and sale of 1601 Sutter Street (APN 126-045-012)

DISCUSSION: Staff presented the report and outlined that the buyer of property is the Rose Family Properties. Once approved by the Oversight Board, the buyer would place \$12,000 into an Escrow. All net proceeds from the sale of the property will go to County Auditor for disbursement to all affected taxing entities. The property is listed in the Successor Agency's Long Range Property Management Plan as a property to be sold.

ACTION: Board approved the adoption of Resolution 16-034 approving the purchase and sale of 1601 Sutter Street (APN 126-045-012) (5-1; Howard absent)

VI. ADJOURNMENT - Recognition of the passing of former Oversight Board member Dick Allen, adjournment of meeting in his memory. Meeting adjourned at 9:12 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.

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