

OVERSIGHT BOARD MEMBERS

Greg Grassi, Contra Costa County
John Hild, CCC Office of Education
Ryan Lenhardt, City of Concord
Karen Mitchoff, CCC Supervisor, District IV
Ray Pyle, Diablo Valley College
Greg Sawyer, CCC Fire Protection District
Moses Sullivan, City of Concord Representative

Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org



ANNOTATED AGENDA

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

Friday,
May 18, 2018

9:00 a.m.

Permit Center
Conference Room
1950 Parkside Drive

AGENDIZED ITEMS – The public is entitled to address the Board on items appearing on the agenda before or during the Board’s consideration of that item. Each speaker will be limited to approximately three minutes.

1. OPENING

Roll Call :

Present: Hild, Lenhardt, Mitchoff, Sawyer, Sullivan

Absent: Grassi, Pyle

Staff: J. Clendenin, S. McDonald, J. Montagh, G. Spilman

Audience: 1

2. PUBLIC COMMENT PERIOD

This is the time set aside for comments within the Board’s subject matter jurisdiction that are not on this agenda. Each speaker will be limited to approximately three minutes. State law prohibits the Board acting at this meeting on any matter raised during the Public Comment Period.

No public comment was heard.

3. OVERSIGHT BOARD CONSENT CALENDAR

The public is entitled to address the Board on items appearing on the Consent Calendar before or

during the Oversight Board's consideration of the Consent Calendar. Adoption of the Consent Calendar may be made by one motion of the Board, provided that any Board member, individual or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the Chair may defer action on the particular item and place the same on the regular agenda for consideration in any order s/he deems appropriate.

a. **Approval of the January 24, 2018 Meeting Minutes**

ACTION: Approved, 5-0. (Lenhardt motioned, Mitchoff seconded)

4. **OVERSIGHT BOARD CONSIDERATION ITEMS**

The public is entitled to address the Board on items appearing on the agenda before or during the Board's consideration of that item. Each speaker will be limited to approximately three minutes.

a. **Consideration of Resolution No. 18-041 Approving an Agreement of Purchase and Sale and Joint Escrow Instructions Between the Successor Agency, as Seller, and La Piñata of Concord, Inc., as Buyer, for 1956 Colfax Street, Concord, CA (APN 126-074-019).**

ACTION: Resolution No. 18-041 approved, 5-0. (Mitchoff motioned, Sawyer seconded)

b. **Consideration of Resolution No. 18-042 Approving Krause Appraisal as Consultants to be retained by the City of Concord to Provide 2011 Appraised Values for the Four Properties Formerly Owned by the Successor Agency and Transferred to the City for Future Development.**

ACTION: Resolution No. 18-042 approved, 5-0. (Sawyer motioned, Lenhardt seconded)

5. **ADJOURNMENT – 9:20 AM (Mitchoff motioned, Sawyer seconded)**

ADA NOTICE AND HEARING IMPAIRED PROVISIONS

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) 671-3031, at least five days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.