

**SAN PABLO OVERSIGHT BOARD**  
**(to the Successor Agency of the Redevelopment Agency of the City of San Pablo)**  
**MINUTES OF THE SPECIAL MEETING OF JANUARY 26, 2015**

**CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL**

The special meeting of the Oversight Board of the City of San Pablo as Local Successor Agency to the Redevelopment Agency ("Oversight Board") commenced at 12:09 pm. Present were Chair John Gioia, Vice Chair Cecilia Valdez and Directors Bradley Ward, Eric Zell and McKinley Williams. Absent was Director Bill Fay. Denise Noldon was not present. Also present were Executive Director/City Manager Matt Rodriguez, Assistant to the City Manager (Economic Development) Charles Ching and Clerk of the Board Lehny Corbin.

**PUBLIC COMMENTS**

There were no speakers.

**ITEMS FOR BOARD CONSIDERATION/ACTION:**

Executive Director/City Manager Rodriguez and Assistant to the City Manager-Ching provided and provided some background and actions needed to transfer the property to the City. Chair Gioia requested some information on the plans for the property. It was moved by Director Williams, seconded by Director Zell, and passed by vote of those present to adopt **Resolution OB2015-001**, a Resolution of the Oversight Board of the San Pablo Local Successor Agency declaring certain real property (1820 Rumrill Boulevard) a housing asset and to approve and direct the transfer of said property to the City of San Pablo as housing successor. The motion passed as follows:

AYES: Ward, Williams, Zell, Valdez and Gioia

NOES: None

ABSENT: Fay and Noldon

ABSTAIN: None

**ADJOURNMENT**

The meeting adjourned at 12:15 pm.

Respectfully submitted,



Lehny M. Corbin, Clerk of the Board

  
\_\_\_\_\_  
John Gioia, Chair