

SAN PABLO OVERSIGHT BOARD
(to the Successor Agency of the Redevelopment Agency of the City of San Pablo)
MINUTES OF THE SPECIAL MEETING OF OCTOBER 17, 2016

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 12:02 pm. Present were Chair Cecilia Valdez, Vice Chair Bradley Ward and Directors Rita Xavier, John Hild, and Mariles Magalong. Absent was Director McKinley Williams. Also present were City Manager Matt Rodriguez, Assistant City Manager Reina Schwartz, Assistant to the City Manager/Economic Development Charles Ching, and Clerk of the Board Lehny Corbin.

CEREMONIAL MATTERS

1. John Hild was introduced as the new County Superintendent appointee and took the Oath of Office. Mr. Hild was appointed in place and stead of former director Ofelia Roxas.

PUBLIC COMMENTS

There were no speakers.

CONSENT ITEMS

MINUTES

2. It was moved by Vice Chair Ward, seconded by Director Xavier, and passed by vote of those present, to approve the Minutes of the meeting of August 3, 2016. The motion passed as follows:
AYES: Xavier, Magalong, Ward and Valdez
NOES: None
ABSENT: Williams
ABSTAIN: Hild

* * * END OF CONSENT ITEMS * * *

ITEMS FOR BOARD CONSIDERATION/ACTION:

3. City Manager Rodriguez introduced the item and provided a brief background status of the subject properties. Vice Chair Ward inquired and Assistant to the City Manager/Economic Development Ching responded that the properties on 23rd Street and Powell Street were zoned commercial mixed-use and are appropriate for use as a fire station. It was moved by Vice Chair Ward, seconded by Director Xavier, and unanimously passed adopt **Resolution OB2016-004**, a Resolution of the Oversight Board of the San Pablo Local Successor Agency approving the sale of certain real properties located at 1411 Rumrill Boulevard, 1800 23rd Street and 1821 Powell Street by the Local Successor Agency to the City of San Pablo for public use. The motion passed as follows:
AYES: Xavier, Hild, Magalong, Ward and Valdez
NOES: None
ABSENT: Williams
ABSTAIN: None

ADJOURNMENT

The meeting adjourned at 12:11 pm.

Respectfully submitted,

Lehny M. Corbin, Clerk of the Board

Cecilia Valdez, Chair