

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 23, 2017

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 Directors Rita Xavier, John Hild and Mariles Magalong. Absent were Vice Chair Bradley Ward and Director McKinley Williams. Also present were City Manager Matt Rodriguez, Assistant City Manager Reina Schwartz, Finance Director Kelly Sessions, Assistant to the City Manager/Economic Development Charles Ching, and Clerk of the Board Lehny Corbin.

CEREMONIAL MATTER

1. Genoveva Calloway was introduced as the new City of San Pablo appointee and took the Oath of Office. Director Calloway was appointed in place and stead of former Chair Cecilia Valdez

CONSENT ITEMS

MINUTES:

2. By motion of Director Calloway, seconded by Director Xavier, the Minutes of October 17, 2016 was continued for consideration and approval to the next scheduled meeting. The motion passed as follows:
AYES: Xavier, Hild, Calloway and Magalong
NOES: None
ABSENT: Ward and Williams

*****END OF CONSENT CALENDAR*****

ITEMS FOR BOARD CONSIDERATION/ACTION:

3. Oversight Board Reorganization for CY 2017
Board Clerk Corbin announced the vacancies of the Chair and Vice Chair positions. By motion of Director Xavier, seconded by Director Calloway, and passed by vote of those present, Bradley Ward was appointed as Chair on the Oversight Board for CY 2017.

By motion of Director Magalong, seconded by Director Calloway, and passed by vote of those present, Rita Xavier was appointed as Vice Chair on the Oversight Board for CY 2017.

The motions passed as follows:

AYES: Xavier, Hild, Calloway and Magalong
NOES: None
ABSENT: Ward and Williams

Vice Chair Xavier chaired the remainder of the meeting.

4. Finance Director Sessions provided an overview of the proposed Recognized Obligations Payment Schedule. Director Magalong inquired about the frequency and preparation of audits performed by Maze & Associates and the Long Range Property Management Plan. By motion of Director Calloway, seconded by Director Hild, and passed by vote of those present, **Resolution OB2017-001** was adopted, a Resolution approving the Administrative Budget and adopting the Recognized Obligations Payment Schedule for Fiscal Year 2017-18 (“ROPS 17-18”).

ADJOURNMENT

The meeting adjourned at 12:19 pm.

Respectfully submitted,

Lehny M. Corbin, Clerk of the Board

Rita Xavier, Chair