



*In accordance with the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate should contact the Clerk's Office at City Hall, 13831 San Pablo Avenue, San Pablo, (510) 215-3000 as soon as possible prior to the meeting. The city will give such requests primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in the city service, program or activity.*

**SAN PABLO OVERSIGHT BOARD SPECIAL MEETING AGENDA**  
**(Oversight Board of the Local Successor Agency  
Of the City of San Pablo)**

**MONDAY, JANUARY 25, 2016**  
**3:00 PM**

**13831 San Pablo Avenue  
Council Chambers  
San Pablo, CA 94806**

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- VACANT, County Board of Supervisor Appointment
- Rita Xavier, Contra Costa County Fire Protection District Appointment
- McKinley Williams, County Board of Supervisor Public Appointment
- Ofelia Roxas, WCCUSD; County Superintendent Appointment
- Mariles Magalong, Contra Costa College District Appointment
- Cecilia Valdez, City of San Pablo
- Bradley Ward, City of San Pablo, Former RDA Employee Appointment

**Note:** Copies of the agenda are available for inspection in the City Clerk's Office, City Hall, 13831 San Pablo Avenue, Building #1, San Pablo, during regular business hours – 7:30 am to 6:00 pm, Monday through Thursday. The complete agenda packets are also available for viewing, downloading and printing on the City of San Pablo Website at [www.SanPabloCA.gov](http://www.SanPabloCA.gov).

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

**PUBLIC COMMENT**

The public is encouraged to address the Oversight Board on any matter listed on the agenda or any other matter within its jurisdiction subject to the rules of decorum to be described and acted on by the Board. If you wish to address the Board, please complete the Speaker Form provided at the Council Chamber lobby and at the speaker's podium and hand the Speaker Form to the Clerk. The Board will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote.

### **CONSENT ITEMS**

All matters listed in the Consent Items section will be considered routine by the Board and will be enacted by one motion. The disposition of the item is indicated, and there will be no separate discussion of these items. If discussion is requested, that item will be removed from the section entitled Consent Items and will be considered separately.

### **MINUTES:**

1. Minutes of the meeting of September 28, 2015.

**Recommended Action:        Approve**

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

### **ITEMS FOR BOARD CONSIDERATION/ACTION:**

2. Resolution approving an Administrative Budget and adopting the Recognized Obligations Payment Schedule for Fiscal Year 2016-17 (“ROPS 16-17”).

**Recommended Action:        Adopt Resolution**

3. Oversight Board Reorganization for CY 2016

**Recommended Action:        Nominate and Select Chair and Vice Chair**

### **ADJOURNMENT**