

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 25, 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 3:04 pm. Present were Chair Cecilia Valdez, Vice Chair Bradley Ward and Directors Rita Xavier, Ofelia Roxas and Mariles Magalong. Absent was Director McKinley Williams. Also present were Assistant City Manager Reina Schwartz, Assistant to the City Manager (Economic Development) Charles Ching, and Clerk of the Board Lehny Corbin.

PUBLIC COMMENTS

There were no speakers.

CONSENT ITEMS

MINUTES

1. Director Xavier announced that she is abstaining on consideration of the September 28, 2015 Minutes as she was not present for that meeting. It was moved by Vice Chair Ward, seconded by Director Magalong, and passed by vote of those present to approve the Minutes of the meeting of September 28, 2015. The motion passed as follows:

AYES: Roxas, Magalong, Ward and Valdez
NOES: None
ABSENT: Williams
ABSTAIN: Xavier

ITEMS FOR BOARD CONSIDERATION/ACTION:

2. Vice Chair Bradley Ward announced that he is abstaining on this action as he was instrumental in preparing the ROPS being considered for approval. City Manager Rodriguez presented the item. City Manager Rodriguez and City Finance Director responded to Board inquiries regarding loans. It was moved by Director Xavier, seconded by Director Magalong, and passed by vote of those present to adopt **Resolution OB2016-001**, a Resolution of the Oversight Board of the San Pablo Local Successor Agency approving an Administrative Budget and adopting the Recognized Obligations Payment Schedule for Fiscal Year 2016-17 (“ROPS 16-17”). The motion passed as follows:

AYES: Xavier, Roxas, Magalong and Valdez
NOES: None
ABSENT: Williams
ABSTAIN: Ward

3. It was moved by Director Magalong, seconded by Director Xavier, and passed by vote of those present to select Cecilia Valdez as Chair of the San Pablo Oversight Board for CY 2016. It was also moved by Director Roxas, seconded by Director Magalong, and passed by vote of those present to select Bradley Ward as Vice Chair of the San Pablo Oversight Board for CY 2016. The motions passed as follows:

AYES: Xavier, Roxas, Ward Magalong 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