

SAN PABLO OVERSIGHT BOARD
(to the Successor Agency of the Redevelopment Agency of the City of San Pablo)
MINUTES OF THE SPECIAL MEETING OF FEBRUARY 23, 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 12:08 pm. Present were Vice Chair Cecilia Valdez and Directors Bradley Ward, Eric Zell and McKinley Williams. Absent were Director Bill Fay and Chair John Gioia. Also present were Assistant to the City Manager (Economic Development) Charles Ching and Clerk of the Board Lehny Corbin. Absent was Executive Director/City Manager Matt Rodriguez.

PUBLIC COMMENTS

There were no speakers.

ITEMS FOR BOARD CONSIDERATION/ACTION:

Assistant to the City Manager-Ching presented the item. It was moved by Director Williams, seconded by Director Ward, and passed by vote of those present to adopt **Resolution OB2015-002**, a Resolution of the Oversight Board of the San Pablo Local Successor Agency approving an Administrative Budget and adopting the Recognized Obligation Payment Schedule for July through December 2015 (“ROPS 15-16A”). The motion passed as follows:

AYES: Ward, Williams, Zell and Valdez
NOES: None
ABSENT: Fay and Gioia
ABSTAIN: None

ADJOURNMENT

The meeting adjourned at 12:11 pm.

Respectfully submitted,

Lehny M. Corbin, Clerk of the Board

Cecilia Valdez, Vice Chair