

SAN PABLO OVERSIGHT BOARD
(to the Successor Agency of the Redevelopment Agency of the City of San Pablo)
MINUTES OF THE SPECIAL MEETING OF MAY 9, 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 12:00 noon. Present were Chair Cecilia Valdez, Vice Chair Bradley Ward and Directors Rita Xavier and McKinley Williams, Ofelia Roxas, and Mariles Magalong. Also present were City Manager Matt Rodriguez, Assistant City Manager Reina Schwartz, Finance Director Kelly Sessions, Finance Supervisor Jennifer Luong, and Clerk of the Board Lehnj Corbin.

PUBLIC COMMENTS

There were no speakers.

CONSENT ITEMS

MINUTES

1. 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 April 13, 2016. The motion passed as follows:

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

* * * END OF CONSENT * * *

ITEMS FOR BOARD CONSIDERATION/ACTION:

2. Assistant City Manager Schwartz presented and clarified the April 13, 2016 item regarding fencing at 1411 Rumrill Boulevard, along with the loan amount of \$35,634. Director Magalong asked about the current value of the 1411 Rumrill Boulevard property and the status of its sale. It was moved by Vice Chair Ward, seconded by Director Xavier, and unanimously passed adopt **Resolution OB2016-003**, a Resolution of the Oversight Board of the San Pablo Local Successor Agency (1) rescinding Resolution OB2016-002; (2) approving the installation of fencing at 1411 Rumrill Boulevard by the Local Successor Agency at a total cost of \$71,301; (3) approving the use by the Local Successor Agency of \$35,667 of current property maintenance funding (ROPS 15-16B) for the fencing post; (4) approving the acceptance by the Local Successor Agency of a loan from the City for the balance of the fencing post up to \$35,634; and (5) approving repayment of the City loan by the Local Successor Agency from property maintenance funds allocated to the Local Successor Agency during Fiscal Year 2016-17 (ROPS 16-17).

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

ADJOURNMENT

The meeting adjourned at 12:11 pm.

Respectfully submitted,

Lehny M. Corbin, Clerk of the Board

Cecilia Valdez, Chair