Alameda County Successor Agency
Oversight Board Meeting

October 1, 2015
10:30 a.m.

Location: County Administration Building,
Board of Supervisors Chambers 5th floor
1221 Oak Street, Oakland, CA

Members present: Supervisor Nate Miley, (via teleconference) Supervisor; Supervisor Wilma Chan, Vice-Chair, Lucy Romo, Administrative Manager, Community Development Agency, John Barbieri, Hayward Unified School District

Minutes

1) Call to Order and Welcome

Supervisor Chan called the meeting to order. A quorum of officers were present.

2) Approval of Minutes

Special Meeting: February 24, 2015

A motion was made by Lucy Romo and seconded by John Barbieri that the minutes of February 24, 2015 be approved as submitted.

Motion passed 4/0

3) Staff updates

Eileen Dalton, Deputy Director, Economic and Civic Development, Community Development Agency presented a brief update on SB 107. Senate Bill 107 includes:

- The Countywide Successor Agency Oversight Board will take effect on July 1, 2018 and not 2016
- Provides provisions to appoint alternate members to the Successor Agency Oversight Board, effective January 1, 2016.
- Approval of Recognized Obligation Payment Schedule (ROPS) will be a once per year process
- An appellate decision allowed for two new items on the ROPS: 1) San Lorenzo Library expansion project; and the Meek Estate Streetscape project


Eileen Dalton, Deputy Director, economic and Civic Development, recommended adoption of a resolution approving the Recognized Obligation Payment Schedule (ROPS) for January through June 2016 and directing staff to take the necessary actions to post and transmit the ROPS.

Two items have been added to the ROPS as items 40 and 41: the San Lorenzo Library expansion project and the Meek Estate Streetscape project.
A motion was made by John Barbieri and seconded by Lucy Romo to adopt a resolution approving the Recognized Obligation Payment Schedule (ROPS) for January through June, 2016 and direct staff to take necessary actions to post and transmit the ROPS.

Motion passed 4/0

5) Approval of Successor Agency Admin Budget for January – June 2016

Eileen Dalton, Deputy Director, Economic and Civic Development, Community Development recommended adoption of a resolution approving the Successor Agency Administrative Budget for January through July 2016, for a total of $217,466 dollars and directing staff to take necessary actions to post and transmit the Administrative Budget.

A motion was made by John Barbieri and seconded by Nate Miley to adopt a resolution approving the Successor Agency Administrative Budget for January through July 2016 and direct staff to take necessary actions to post and transmit the Administrative Budget.

Motion passed 4/0

6) Oversight Board Comments

None.

7) Public / Oral Communications

None

8) Adjournment

The meeting was adjourned to January 26, 2016.