SUMMARY MINUTES
Oversight Board
Thursday, September 22, 2016
4:00 p.m. – 5:00 p.m.

City Hall
1017 Middlefield Road
Redwood City, CA 94063
Conference Room 1A – First Floor

Members:
Mike Roberts, Chair - ✓
Alicia Aguirre, Vice Chair - ✓
Steve Abbors - Absent
Michael Callagy - Absent
Barbara Christensen - Absent
Deanna La Croix - ✓
Enrique Navas - ✓

City Staff as Successor Agency Attendees:
Aaron Aknin, Assistant City Manager of Community Development - ✓
Melissa Stevenson Diaz, City Manager – Absent
Carolyne Kerans, Senior Accountant - ✓
Kimbra McCarthy, Assistant City Manager of Administrative Services - ✓
Veronica Ramirez, City Attorney - ✓
Steven Turner, Planning Manager – Absent
Silvia Vonderlinden, City Clerk - ✓
Craig Labadie, Counsel to the Oversight Board - ✓

1. Call to Order - Chair Roberts called the meeting to order at 4:27 p.m.  
   Chair

2. Roll Call – Attendance and absences are denoted above.  
   Chair

3. Public Comments – There was no public comment.  
   Chair
   NOTE: Speakers are limited to three minutes, unless modified by the Chairperson. The Board cannot take action on any matter raised under this item.

4. Approval of Minutes – M/S Aguirre/Navas to approve the minutes as submitted. Motion carried unanimously by voice vote.  
   January 28, 2016
   May 12, 2016  
   Chair

5. Amendment to Administrative Budget for ROPS 16-17B – Ms. McCarthy, Assistant City Manager Administrative Services, presented the report regarding this amendment to the ROPS. She said staff is hopeful it will be accepted by the Department of Finance (DOF) since this is not controversial. M/S Aguirre/LaCroix to approve Resolution No. OB 16-09 formalizing such actions. Motion carried unanimously by voice vote.  
   Kimbra McCarthy

6. Property Disposition Update – Oral Presentation - Mr. Aknin, Assistant City Manager for Community Development, presented the report elaborating on the last correspondence from the DOF (documents on file). He covered the various interpretations of public use and how this applied or not, to the various sites according to the DOF. The DOF is making additional asks regarding one of the sites and Mr. Aknin also explained the setbacks.  
   Aaron Aknin
   In regards to the site on Jefferson Avenue, and adjacent to the post office, City Attorney Ramirez stated that if approved a two party agreement will come back to this body for approval. Chair Roberts inquired about tentative timeline for the Oversight Board action. City Attorney Ramirez said that possibly in 2017 when the next ROPS will need review and approval.

7. Litigation Update – Oral Presentation  
   City Attorney Ramirez noted this is a non-update item because the matter is still resting with the court of appeals and a date for the hearing has yet to be set. Attorney Labadie added that typically the court would hear these matters within six-months but because of case backlog, there is no predictable timeline.  
   Veronica Ramirez
8. Oral Communications from the Successor Agency Contact – None

Kimbra McCarthy

9. Set Date and Agenda for Next Board Meetings – By general consensus the next Oversight Board Meeting is set for January 19, 2017 at 4:00 p.m. at City Hall.

Kimbra McCarthy

Adjourn – M/S Aguirre/LaCroix to adjourn at 4:41 p.m. Motion carried unanimously by voice vote.

Chair

Respectfully submitted,

Silvia Vonderlinden,
City Clerk

Approved at the Oversight Board meeting of January 19, 2017.