

Successor Agency to Contra Costa County Redevelopment Agency



Countywide Oversight Board

Wednesday, December 5, 2018 – 2:00 pm
Department of Conservation and Development
Zoning Administrator Meeting Room
30 Muir Road, Martinez, CA 94553

Federal Glover, Board of Supervisors
Peter Murray, Mayor's Conference
Susan Morgan - Special Districts
John Hild - CCC Superintendent of Schools
Vicki Gordon - Contra Costa Community College District
Jack Weir - Member of the Public
Kristen Lackey, Local 21 - Former RDA Employee

1. Call to Order/Roll Call/Pledge of Allegiance
 - *Federal Glover, Board of Supervisors- present*
 - *Peter Murray, Mayor's Conference- present*
 - *Susan Morgan - Special Districts- present*
 - *John Hild - CCC Superintendent of Schools - present*
 - *Vicki Gordon - Contra Costa Community College District - absent*
 - *Jack Weir - Member of the Public- absent*
 - *Kristen Lackey, Local 21 - Former RDA Employee – present*
 - *Jack Weir – Member of the Public – absent*
 - *Bill Swenson – alternate Member of the Public – present*
 - *Maureen Toms – Staff*
2. Public Comment (3 Minutes/speaker) for any topic NOT on the agenda and within the purview of the Oversight Board.
No public comments
3. Consent items

Minutes

1. APPROVE of the Record of Meeting for September 24, 2018- *The record of meeting of September 24, 2018 was ACCEPTED. M/S: Glover/Murray 6-0 (Absent: Gordon)*

Contracts

2. Adopt Resolution 2018-04 Approving the Richmond Successor Agency's execution of a Construction Agreement with R.V. Stitch Construction, Inc., for the Miraflores Baxter Creek Wall Avenue Storm Drain Improvements Project *Resolution 2018-04 was adopted. M/S: Glover/Lackey 6-0 (Absent: Gordon)*

4. Future Agenda Items - ROPS for 2019-20 will be considered at the meeting in January

5. Adjourn to the January 28, 2019 meeting

The Oversight Board will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Anna Battagello at least 72 hours before the meeting, at (925) 674-7884.

Materials distributed for the meeting are available for viewing at:

- Department of Conservation and Development, 30 Muir Road, Martinez, CA 94553
- Contra Costa County – Countywide Oversight Board Website