



COUNTYWIDE OVERSIGHT BOARD

RECORD OF ACTION FOR
September 23, 2019

Federal D. Glover, Board of Supervisors ♦ Peter Murray, Mayors' Conference
Susan Morgan, Special Districts ♦ John Hild, Superintendent of Schools
Vicki Gordon, Community College District
Jack Weir, Member of the Public ♦ Kristen Lackey, Former RDA Employee

I. INTRODUCTIONS

Call to Order/Roll Call/Pledge of Allegiance

The meeting was called to order by Chair Gordon. In attendance: Board Members Murray, Morgan, Hild, and Glover (arriving prior to Item III); Lackey and Weir absent.

II. PUBLIC COMMENT on any matter under the jurisdiction of the Oversight Board and NOT on this agenda (speakers may be limited to three minutes).

No public comment.

III. CONSIDER CONSENT ITEMS (Items listed as 1 - 6):

Consent Items: 1-6 were approved: M/S Murray/Morgan, 5-0-0.

Minutes

1. APPROVE the minutes from the January 28, 2019 meeting.

Approved on consent, M/S Murray/Morgan, 5-0-0.

Attachments:

01-28-19 OVERSIGHT Board Minutes

Recognized Obligation Payment Schedule (ROPS)

2. Adopt Resolution 2019/50 Approving the Amended Recognized Obligation Payment Schedule (ROPS) for July 1, 2020 - June 30, 2021 (ROPS 20-21) for Pittsburg Successor Agency.

Approved on consent M/S Murray/Morgan, 5-0-0.

Attachments:

2019-50mt
Resolution 2019/50
Staff Report - Amended ROPS 2019-20.pdf
Exhibit A- Amended ROPS 2019-20.pdf
Amended ROPS 2019-20B.pdf

3. Adopt a resolution approving an amendment to the FY 2019-2020 Successor Agency to the Richmond Community Redevelopment Agency's Recognized Obligation Payment Schedule to address increased costs for soil remediation and demolition work at the Terminal One site.

Approved on consent M/S Murray/Morgan, 5-0-0.

Attachments:

2019-54mt
Resolution 2019/54
Staff Report - Amended ROPS 2019-20
Amended ROPS

4. Adopt Resolution 2019/56 Approving the Amended Recognized Obligation Payment Schedule (ROPS) for July 1, 2019 - June 30, 2020 (ROPS 19-20) for the Pleasant Hill Successor Agency.

Approved on consent M/S Murray/Morgan, 5-0-0.

Attachments:

2019-56mt
Resolution 2019/56
Staff Report
Payment True-up
Preliminary Estimate
ROPS

Contracts

5. Adopt Resolution 2019/51 Approving a Cooperative Funding Agreement between East Bay Regional Park District and the Pittsburg Successor Agency.

Approved on consent M/S Murray/Morgan, 5-0-0.

Attachments:

2019-51mt
Resolution 2019/51
Staff Report - EBRPD.pdf
Agreement, EBRPD-Pittsburg Sept 1993
Coop East County Trails Pittsburg 071819 FINAL - EBRPD

Other Items

6. Adopt Resolution Approving a Transfer APN 085-041-034 (Property) from The Successor Agency for the Redevelopment Agency of the City of Pittsburg (Successor Agency) to transfer to the City of Pittsburg (City) for public purpose.

Approved on consent M/S Murray/Morgan, 5-0-0.

Attachments:

2019-55mt

Resolution 2019/55

Exhibit A

Exhibit B

Staff Report

ITEMS FOR DISCUSSION and/or ACTION

Public Hearings

7. Adopt Resolution 2019/52 Approving the Purchase and Sale Agreement between the Pleasant Hill Successor Agency ("Successor Agency") and Habitat for Humanity East Bay/Silicon Valley ("Habitat") for the transfer of approximately 10,890 square feet of vacant land with a common address of 250 Cleaveland Road, Pleasant Hill, County of Contra Costa, California (APN 149-130-016) to Habitat for the purchase price of \$10.00 and construction of affordable housing.

Approved M/S Glover/Murray, 4-1-0, (No-Morgan).

Attachments:

2019-52mt

Resolution 2019/52

staff Report

LRPMP

Letter of Interest

8. Adopt Resolution 2019/53 Approving the Purchase and Sale Agreement between the Successor Agency and the City of Pleasant Hill ("City") for the transfer of approximately 8,886 square feet of vacant land located on West Hookston Road at Contra Costa Boulevard, Pleasant Hill, County of Contra Costa, California (APN 149-110-087) to City for the purchase price of \$5,000.

Approved M/S Glover/Murray, 5-0-0.

Attachments:

2019-53mt

Resolution 2019/53

LRPMP
PSA-Hookston

FUTURE AGENDA ITEMS

Recognized Obligation Payment Schedule July 1, 2020 - June 30, 2021
(ROPS 20-21) for all active Successor Agencies.

ADJOURN to the January 27, 2020 meeting.

Maureen Toms, Oversight Board Secretary

For Additional Information Contact:

Phone (925) 674-7878, Fax (925) 674-7250
maureen.toms@dcd.cccounty.us