



COUNTYWIDE OVERSIGHT BOARD

MEETING RECORD OF ACTION FOR
January 25, 2021

Federal D. Glover, Board of Supervisors ♦ Rita Xavier, Contra Costa Mayors' Conference
Susan Morgan, Special Districts ♦ John Hild, Superintendent of Schools
VACANT, Community College District
Jack Weir, Member of the Public ♦ Gabriel Lemus, Former RDA Employee

Present: Gabriel Lemus, RDA Employee
John Hild
Jack Weir, Vice Chair
Rita Xavier, Chair
Susan Morgan

Absent: Federal D. Glover, Board of Supervisors
William Swenson, (Alternate Member)

INTRODUCTIONS

Call to order; roll call; pledge of allegiance; select new Chair and Vice-Chair.

Rita Xavier chair, M/S Hild/Lemus 5-0-0.

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

There was no public comment.

CONSIDER CONSENT ITEMS (Items listed as C.1 - C.15) : Items are subject to removal from the Consent Calendar by request of any board member or upon request of for discussion by a member of the public. Items removed from the Consent Calendar will be considered with the Discussion Items.

Approved Consent Items C.1-C.15.

Minutes

c.1 APPROVE the minutes from the November 9, 2020 meeting.

Minutes approved from November 9, 2020 meeting.

AYE: John Hild
Susan Morgan
Chair Rita Xavier
RDA Employee Gabriel Lemus
Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

11-09-20 SPECIAL Oversight Board Mtg minutes

Recognized Obligation Payment Schedule (ROPS)

c.2 ADOPT Resolution 2021/1 Approving the Recognized Obligation Payment Schedule for July 1, 2021– June 30, 2022 (ROPS 21-22) and Administrative Budget for the **Antioch** Successor Agency.

AYE: John Hild
Susan Morgan
Chair Rita Xavier
RDA Employee Gabriel Lemus
Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-1 Antioch
2021-1 Antioch, signed
Antioch.ROPS Staff Report.pdf
Antioch.ROPS
Antioch.Admin Budget

c.3 ADOPT Resolution 2021/2 Approving the Recognized Obligation Payment Schedule for July 1, 2021 – June 30, 2022 (ROPS 21-22) and the Administrative Budget for the **Brentwood** Successor Agency.

AYE: John Hild
Susan Morgan
Chair Rita Xavier
RDA Employee Gabriel Lemus
Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-2 Brentwood

2021-2 Brentwood, signed
Brentwood ROPS Staff Report
Brentwood.ROPS
Brentwood.Admin Budget Ex.A

c.4 ADOPT Resolution 2021/3 Approving the Recognized Obligation Payment Schedule for July 1, 2021 – June 30, 2022 (ROPS 21-22) for the **Clayton** Successor Agency.

AYE: John Hild
Susan Morgan
Chair Rita Xavier
RDA Employee Gabriel Lemus
Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-3 Clayton
2021-3 Clayton, signed
Clayton.ROPS Staff Report
Clayton ROPS 21-22

c.5 ADOPT Resolution 2021/4 Approving the Recognized Obligation Payment Schedule for July 1, 2021 - June 30, 2022 (ROPS 21-22) and Administrative Budget for the **Concord** Successor Agency.

AYE: John Hild
Susan Morgan
Chair Rita Xavier
RDA Employee Gabriel Lemus
Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-4 Concord
2021-4 Concord, signed
Concord.ROPS Staff Report
Concord.ROPS
Concord Admin Budget
Concord ROPS Signature Page

c.6 ADOPT Resolution 2021/5 Approving the Recognized Obligation Payment Schedule for July 1, 2021 – June 30, 2022 (ROPS 21-22) for the **El Cerrito** Successor Agency.

AYE: John Hild
Susan Morgan

Chair Rita Xavier
RDA Employee Gabriel Lemus
Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-5 El Cerrito
2021-5 ROPS El Cerrito, signed
El Cerrito ROPS Staff Report
El Cerrito ROPS 21-22 A&B

c.7 ADOPT Resolution 2021/6 Approving the Recognized Obligation Payment Schedule for July 1, 2021– June 30, 2022 (ROPS 21-22) and Administrative Budget for the **Hercules** Successor Agency.

ROPS approved with a modification to Line 16, column O and Q, changing the amount to \$0. M/S Morgan/Xavier 5-0-0.

AYE: John Hild
Susan Morgan
Chair Rita Xavier
RDA Employee Gabriel Lemus
Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-6 Hercules
2021-6 Hercules, signed
Hercules.ROPS Staff Report
Hercules ROPS 21-22 RAD App

C.8

ADOPT Resolution 2021/7 Approving the Recognized Obligation Payment Schedule for July 1, 2021 – June 30, 2022 (ROPS 21-22) for the Lafayette Successor Agency.

AYE: John Hild
Susan Morgan
Chair Rita Xavier
RDA Employee Gabriel Lemus
Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-7 Lafayette
2021-7 Lafayette, signed
Lafayette.ROPS Staff Report
Lafayette ROPS

c.9 ADOPT Resolution 2021/8 Approving the Recognized Obligation Payment Schedule for July 1, 2021 – June 30, 2022 (ROPS 21-22) and Administrative Budget for the **Oakley** Successor Agency.

AYE: John Hild
Susan Morgan
Chair Rita Xavier
RDA Employee Gabriel Lemus
Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-8 Oakley
2021-8 Oakley, signed
Oakley ROPS Staff Report
Oakley ROPS
Oakley Admin Budget

c.10 ADOPT Resolution 2021/9 Approving the Recognized Obligation Payment Schedule for July 1, 2021 – June 30, 2022 (ROPS 21-22) for the **Pinole** Successor Agency.

AYE: John Hild
Susan Morgan
Chair Rita Xavier
RDA Employee Gabriel Lemus
Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-9 Pinole
2021-9 Pinole, signed
Pinole ROPS Staff Report
Pinole ROPS Attachment

c.11 Adopt Resolution 2021/10 Approving the Recognized Obligation Payment Schedule for July 1, 2021 – June 30, 2022 (ROPS 21 – 22) for the **Pittsburg** Successor Agency.

AYE: John Hild
Susan Morgan
Chair Rita Xavier
RDA Employee Gabriel Lemus
Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-10 Pittsburg
2021-10 Pittsburg, signed
Pittsburg ROPS Staff Report
Pittsburg.ROPS Attachment

C.12 Adopt Resolution 2021/11 approving the recognized obligation payment schedule for July 1, 2021 - June 30, 2022 (ROPS 21 – 22) for the **Pleasant Hill** Successor Agency.

AYE: John Hild
Susan Morgan
Chair Rita Xavier
RDA Employee Gabriel Lemus
Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-11 Pleasant Hill, signed
2021-11 Pleasant Hill
Pleasant Hill ROPS Staff Report
Pleasant Hill ROPS

C.13 Adopt Resolution 2021/12 Approving the Recognized Obligation Payment Schedule for July 1, 2021 – June 30, 2022 (ROPS 21-22) and Administrative Budget for the **Richmond Successor Agency**.

AYE: John Hild
Susan Morgan
Chair Rita Xavier
RDA Employee Gabriel Lemus
Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-12 Richmond
2021-12 Richmond, signed
Richmond Staff Report ROPS 2122 and Admin Budget at 11._
Richmond ROPS 21-22 Ex.A to Res.ROPS
Richmond ROPS 21-22 Ex.B to Res. Admin Budge...

C.14 Adopt Resolution 2021/13 Approving the Recognized Obligation Payment Schedule and Administrative Budget for July 1, 2021 – June 30, 2022 (ROPS 21-22) and Administrative Budget for the **San Pablo** Local Successor Agency.

AYE: John Hild
Susan Morgan
Chair Rita Xavier

RDA Employee Gabriel Lemus

Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-13 San Pablo

2021-13 San Pablo, signed

San Pablo - OB Staff Report ROPS 21-22

San Pablo - RPT ROPS 21-22 Summary 121520

San Pablo - RPT ROPS 21-22 Admin Budget 121520

San Pablo - RPT ROPS 21-22 Debt Service Schedule 121520

San Pablo - CashBalances

San Pablo - RPT ROPS 21-22 Details

C.15 Adopt Resolution 2021/15 Approving the Recognized Obligation Payment Schedule for July 1, 2021 – June 30, 2022 (ROPS 21-22) for the **Contra Costa** Successor Agency.

AYE: John Hild

Susan Morgan

Chair Rita Xavier

RDA Employee Gabriel Lemus

Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-15 Contra Costa County Successor Agency

UPDATED ROPS Contra Costa County Successor Agency, signed.pdf

CCC-Staff Report

CCC-ROPS 21-22-Attachment

Other Items

Items C.16-C.18 were discussed (not included in Consent).

C.16 Adopt Resolution 2021/16 of the Countywide Oversight Board of Contra Costa County approving reinstatement and repayment of certain prior loans made to the former Lafayette Redevelopment Agency, finding the prior loan was for legitimate redevelopment.

Approved M/S Xavier/Lemus 5-0-0.

AYE: John Hild

Susan Morgan

Chair Rita Xavier

RDA Employee Gabriel Lemus

Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-16 Lafayette

2021-16 Lafayette, signed

Lafayette.ROPS-Res2 Prior Loans FY21-22

C.17 ADOPT Resolution No. 2021-17, approving the Third Amendment to the Agency Assistance Agreement dated December 19, 2005, between the Successor Agency to the Contra Costa County Redevelopment Agency, on one hand, and PHVP I, LP, and Pleasant Hill Transit Village Associates, LLC, on the other.

Approved M/S Xavier/Lemus 5-0-0.

AYE: John Hild
Susan Morgan
Chair Rita Xavier
RDA Employee Gabriel Lemus
Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-17 Pleasant Hill BART

2021-17 Pleasant Hill BART, signed

CCC-Agency Assistance Agreement.Resolution

C.18 ADOPT Resolution No. 2021-18, approving the Contract between Contra Costa County Successor Agency and Ensaf for oversight of the monitoring of the Hookston Remediation Activity.

Approved M/S Morgan/Xavier 5-0-0.

AYE: John Hild
Susan Morgan
Chair Rita Xavier
RDA Employee Gabriel Lemus
Vice Chair Jack Weir

Other: Board of Supervisors Federal D. Glover (ABSENT)

Attachments:

2021-18 CCC and Ensaf

2021-18 CCC and Ensaf, signed

FUTURE AGENDA ITEMS

ITEMS FOR DISCUSSION and/or ACTION

September 27 held for next meeting.

ADJOURN

For Additional Information Contact:

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