



# COUNTYWIDE OVERSIGHT BOARD

RECORD OF ACTION FOR  
Monday, September 27, 2021  
11:00 A.M.

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

Present: Rita Xavier  
Phyllis Carter  
Gabriel Lemus  
Susan Morgan  
John Hild  
Jack Weir

Absent: Federal D. Glover, Supervisor

## INTRODUCTIONS

Call to Order/Roll Call/Introduction of New Board Members.

*The meeting was called to order by Chair Xavier. In attendance: Board members Xavier, Hild, Carter, Weir, Lemus, and Morgan. New Board member Phyllis Carter representing the Contra Costa Community College District, introduced.*

**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.3):

*Approved Consent Items C.1-C.3.*

## Minutes

**C.1 APPROVE** the minutes from the January 25, 2021, meeting.

*Minutes from the January 25, 2021 meeting: Approved M/S Weir/Lemus, with one abstention (Carter), 5/0/1.*

Attachments:

01-25-21 Oversight Record of Meeting

## Recognized Obligation Payment Schedule (ROPS)

**C.2 ADOPT** Resolution 2021/36 Approving the Amended Recognized Obligation Payment Schedule for July 1, 2021 – June 30, 2022 (ROPS 21-22B) for the **Contra Costa County Successor Agency**.

*Approved on consent: M/S Weir/Lemus 6/0/0.*

AYE: Rita Xavier  
Phyllis Carter  
Gabriel Lemus  
Susan Morgan  
John Hild  
Jack Weir

Attachments:

Resolution 2021/36  
Resolution 2021/36 SIGNED

**Administrative Budget**

**Contracts**

**C.3 ADOPT** Resolution 2021/37 **APPROVING** a Purchase and Sale Agreement for 300 Cumberland Street, Pittsburg CA, and a Repayment Agreement.

***Approved on consent: M/S Weir/Lemus 6/0/0.***

AYE: Rita Xavier  
Phyllis Carter  
Gabriel Lemus  
Susan Morgan  
John Hild  
Jack Weir

Attachments:

Resolution 2021/37 re 300CmbrlndSt.  
Resolution 2021/37 re\_300CmbrlndSt. SIGNED  
City of Pittsburg - Staff Report re 300 Cumberland Street  
City of Pittsburg P&A and Joint Escrow Instructions re 300 Cumberland Street

**Other Items**

**ITEMS FOR DISCUSSION and/or ACTION**

**Public Hearings**

**FUTURE AGENDA ITEMS**

***Jack Weir requested a report of outstanding assets owned by various successor agencies.***

**ADJOURN**

***Adjourn to January 24th, 2022, 3:00 P.M., held for next meeting.***

For Additional Information Contact:

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