



**MINUTES OF THE SPECIAL MEETING
OVERSIGHT BOARD
TO THE SUCCESSOR AGENCY CITY OF ROHNERT PARK**

**Monday, June 4, 2012
Rohnert Park City Hall, Council Chambers
130 Avram Avenue, Rohnert Park, California**

1. CALL TO ORDER

The special meeting of the Oversight Board to the Successor Agency City of Rohnert Park was called to order by Vice Chair Jake Mackenzie at 3:30 p.m. on June 4, 2012 in the Council Chambers, Rohnert Park City Hall, 130 Avram Avenue, Rohnert Park, California.

Present: Jake Mackenzie, Vice Chair
Linda Babonis, Board Member
Denise Calvert, Board Member
Kate Jolley, Board Member
Mike Thompson, Board Member

Absent: Shirlee Zane, Chair
Darrin Jenkins, Board Member

Staff present: City Manager Gabriel Gonzalez; Assistant City Attorney Rafael Mandelman, Management Analyst Eydie Tacata

2. PUBLIC COMMENTS

There were no comments from the public.

3. MEETING ITEMS

A. Approving the Amended Recognized Obligation Payment Schedules (ROPS) of the Successor Agency City of Rohnert Park for the Periods January 1– June 30, 2012

Vice Chair Mackenzie announced the item. City Manager Gonzalez gave a staff report.

ACTION: Moved/Seconded (Jolley/Thompson) and carried (5-0 vote, 2 absent) to adopt Resolution No. OSB 2012-06: A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving Amended Recognized Obligation Payment Schedule (ROPS) of the Successor Agency City of Rohnert Park for the Period January 1– June 30, 2012

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no comments from the public.

5. ADJOURNMENT

ACTION: Moved/Seconded (Mackenzie/Thompson) and carried (5-0 vote, 2 absent) to adjourn the meeting at 3:40 p.m.

Eydie Tacata, Clerk of the Board
Successor Agency City of Rohnert Park

Shirlee Zane, Chair
Oversight Board for the Successor Agency of
Rohnert Park