



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

**Friday, July 27, 2012**

**Rohnert Park City Hall, Council Chambers  
130 Avram Avenue, Rohnert Park, California**

**1. CALL TO ORDER**

The regular meeting of the Oversight Board to the Successor Agency City of Rohnert Park was called to order by Chair Shirlee Zane at 9:03 a.m. on July 27, 2012 in the Council Chambers, Rohnert Park City Hall, 130 Avram Avenue, Rohnert Park, California.

Present: Shirlee Zane, Chair  
Jake Mackenzie, Vice Chair  
Linda Babonis, Board Member  
Denise Calvert, Board Member  
Darrin Jenkins, Board Member

Absent: Kate Jolley, Board Member  
Mike Thompson, Board Member

Staff present: City Manager Gabriel Gonzalez; Clerk of the Board Eydie Tacata; Finance Director Cathy Orme; Oversight Board Counsel Betsy Strauss

**2. PUBLIC COMMENTS**

There were no comments from the public.

**3. APPROVAL OF MINUTES**

Chair Zane announced the item.

**ACTION:** Moved/seconded (Mackenzie/Jenkins) and carried (5-0 vote, 2 absent) to approve minutes of the meeting of June 22, 2012.

**4. REGULAR AGENDA**

**A. Briefing on Assembly Bill 1484**

Oversight Board Counsel Betsy Strauss provided a brief overview of provisions of Assembly Bill 1484 regarding upcoming Oversight Board responsibilities, reviewed the contents of handout entitled "Summary of AB 1484, July 27, 2012" which was distributed to the Oversight Board in their meeting packets, and answered questions from the Board Members.

**B. Approving the Recognized Obligation Payment Schedules (ROPS) of the Successor Agency City of Rohnert Park for the Period January 1– June 30, 2013**

Chair Zane announced the item. City Manager Gonzalez gave the staff report and introduced Finance Director Cathy Orme to answer questions regarding the ROPS.

**ACTION:** Moved/Seconded (Mackenzie/Calvert) and carried (5-0 vote, 2 absent) to adopt Resolution No. OSB 2012-08: A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving Recognized Obligation Payment Schedule (ROPS) of the Successor Agency City of Rohnert Park for the Period January 1– June 30, 2013.

**5. NEW MATTERS FOR FUTURE CONSIERATION**

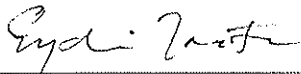
The Board Members discussed the scheduling of the future Oversight Board meetings and public sessions as required by AB 1484 to gather comments from the public and consider approval of the Due Diligence Reviews. The Board Members suggested that staff use the Doodle.com online meeting scheduling application to poll Board Members for their availability for these particular Oversight Board meetings.

**6. PUBLIC COMMENT ON NON-AGENDA ITEMS**

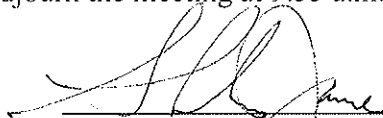
There were no comments from the public.

**7. ADJOURNMENT**

**ACTION:** The Board members concurred to adjourn the meeting at 9:55 a.m.



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



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