



**MINUTES OF THE SPECIAL MEETING
OVERSIGHT BOARD
TO THE SUCCESSOR AGENCY CITY OF ROHNERT PARK
Thursday, January 3, 2013
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 Chair Shirlee Zane at 9:03 a.m. on January 3, 2013 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
Mike Thompson, Board Member

Absent: Kate Jolley, 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/Thompson) and carried (6-0 vote, 1 absent) to approve minutes of the meeting of October 10, 2012.

4. MEETING ITEMS

A. Public Comments on the Due Diligence Review of the Low and Moderate Income Housing Fund

Chair Zane announced the item. City Manager Gonzalez introduced Finance Director Cathy Orme to give the staff report and answer questions regarding the Due Diligence Review entitled "Independent Accountants' Report on Applying Agreed-Upon Procedures pursuant to AB 1484 (All Other Funds)."

There were no public comments.

There was discussion among the Board members, Oversight Board Counsel and Successor Agency staff about the findings of the Due Diligence Review, specifically the negative remittance due to the County. Chair Zane requested that a representative from the accounting firm of Vavrinek, Trine and Day, who produced the Due Diligence Report, to be available to answer further questions from the Oversight Board members at a future meeting.

5. NEW MATTERS FOR FUTURE CONSIDERATION

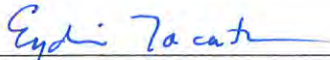
There were no new matters.

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

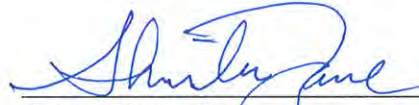
There were no comments from the public.

7. ADJOURNMENT

ACTION: The Board members concurred to adjourn the meeting at 9:37 a.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