



**MINUTES OF THE SPECIAL MEETING  
OVERSIGHT BOARD  
TO THE SUCCESSOR AGENCY CITY OF ROHNERT PARK  
Wednesday, January 10, 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 10, 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  
Kate Jolley, Board Member  
Mike Thompson, Board Member

Staff present: 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/Babonis) and carried unanimously to approve minutes of the meeting of January 3, 2013.

**4. MEETING ITEMS**

**A. Due Diligence Review of All Other Funds**

Chair Zane announced the item. Finance Director Cathy Orme introduced A.J. Major, staff of the accounting firm Vavrinek, Trine and Day to answer questions regarding the Due Diligence Review entitled "Independent Accountants' Report on Applying Agreed-Upon Procedures pursuant to AB 1484 - All Other Funds."

There was general discussion among the Board members, Oversight Board Counsel and Successor Agency staff about specific line items in the Due Diligence Review and suggested language clarifying the "negative remittance."

**ACTION:** Moved/seconded (Mackenzie/Babonis) and carried unanimously to approve Resolution No. OSB 2013-01: A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park

Approving the Due Diligence Review of All Other Funds Pursuant to Section 34179.5 of the California Health and Safety Code

**5. NEW MATTERS FOR FUTURE CONSIDERATION**

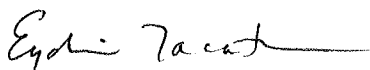
There were no new matters.

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

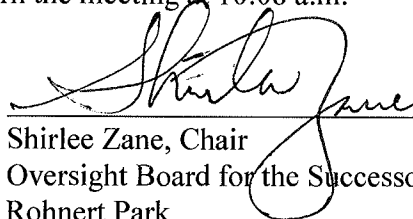
There were no comments from the public.

**7. ADJOURNMENT**

**ACTION:** The Board members concurred to adjourn the meeting at 10:08 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