

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

**Wednesday, February 27, 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 2:04 PM on February 27, 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

Absent: Mike Thompson, Board Member

Staff present: Clerk of the Board Eydie Tacata; Finance Director Cathy Orme; Oversight Board Counsel Betsy Strauss (via telephone)

2. PUBLIC COMMENTS

There were no comments from the public.

3. APPROVAL OF MINUTES

Chair Zane announced the item.

ACTION: Moved/seconded (Babonis/Mackenzie) and carried 6-0-1 to approve minutes of the meeting of January 10, 2013.

4. MEETING ITEMS

A. Approving the ROPS 13-14A of the Successor Agency to the former Community Development Commission of the City of Rohnert Park

Chair Zane announced the item. Finance Director Cathy Orme gave the staff report.

There was general discussion among the Board members, Oversight Board Counsel and Successor Agency staff about specific line items in the ROPS.

ACTION: Moved/seconded (Mackenzie/Jolley) and carried 6-0-1 to approve Resolution No. OSB 2013-02: A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving the Recognized Obligation Payment Schedule for July 1 – December 31, 2013 (“ROPS 13-14A”), Pursuant to Section 34177 of the California Health and Safety Code.

5. NEW MATTERS FOR FUTURE CONSIDERATION

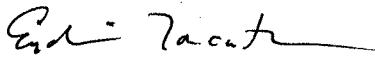
There were no new matters.

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 2:21 PM.



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



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