

SAN PABLO OVERSIGHT BOARD
(to the Successor Agency of the Redevelopment Agency of the City of San Pablo)
MINUTES OF THE SPECIAL MEETING OF APRIL 13, 2016

CALL TO ORDER/ PLEDGE OF ALLEGIANCE/ ROLL CALL

The special meeting of the Oversight Board of the City of San Pablo as Local Successor Agency to the Redevelopment Agency (“Oversight Board”) commenced at 12:08 pm. Present were Chair Cecilia Valdez, Vice Chair Bradley Ward and Directors Rita Xavier and McKinley Williams. Absent were Ofelia Roxas and Mariles Magalong. Also present were City Manager Matt Rodriguez, Assistant City Manager Reina Schwartz, Finance Director Kelly Sessions, Finance Supervisor Jennifer Luong, and Clerk of the Board Lehny Corbin.

PUBLIC COMMENTS

There were no speakers.

CONSENT ITEMS

MINUTES

1. It was moved by Director Williams, seconded by Director Xavier, and passed by vote of those present, to approve the Minutes of the meeting of January 25, 2016. The motion passed as follows:

AYES: Xavier, Williams, Ward and Valdez
NOES: None
ABSENT: Roxas and Magalong
ABSTAIN: None

* * * END OF CONSENT * * *

ITEMS FOR BOARD CONSIDERATION/ACTION:

2. Assistant City Manager Schwartz introduced the item. Director questioned the expenditure and whether or not it needed to be a loan from the ROPS 16-17. It was moved by Director Williams, seconded by Vice Chair, and passed by vote of those present, to amend the previously-submitted resolution and adopt **Resolution OB2016-002**, a Resolution of the Oversight Board of the San Pablo Local Successor Agency authorizing an expenditure of \$35,667 toward installation of fencing at 1411 Rumrill Blvd. from the Local Successor Agency (ROPS 15-16B). The motion passed as follows:

AYES: Xavier, Williams, Ward and Valdez
NOES: None
ABSENT: Roxas and Magalong
ABSTAIN: None

ADJOURNMENT

The meeting adjourned at 12:23 pm.

Respectfully submitted,

Lehny M. Corbin, Clerk of the Board

Cecilia Valdez, Chair