

SAN PABLO OVERSIGHT BOARD
(to the Successor Agency of the Redevelopment Agency of the City of San Pablo)
MINUTES OF THE SPECIAL MEETING OF JANUARY 29, 2018

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 12:04 pm. Present were Chair Bradley Ward, Vice Chair Rita Xavier, and Directors John Hild and McKinley Williams. Absent was Director Mariles Magalong. Also present were City Manager Matt Rodriguez, Administrative Services Director Kelly Sessions, Finance Supervisor Jennifer Luong, and Executive Assistant LaTanya Fisher.

PUBLIC COMMENT

There were no speakers from the public.

ITEMS FOR BOARD CONSIDERATION/ACTION:

1. Executive Director Rodriguez introduced the item and Administrative Services Director Sessions provided an overview of the proposed Recognized Obligation Payment Schedule for Fiscal Year 2018-19. By motion of Director Calloway, seconded by Vice Chair Xavier, and passed by vote of those present, **Resolution OB2018-001** was adopted, a Resolution of the Oversight Board to the Local Successor Agency of the Former Redevelopment Agency of the City of San Pablo approving an Administrative Budget and the Recognized Obligation Payment Schedule for Fiscal Year 2018-19 (“ROPS 18-19”). The motion passed as follows:
AYES: Calloway, Hild, Williams Xavier and Ward
NOES: None
ABSENT: Magalong

ADJOURNMENT

The meeting adjourned at 12:21 pm.

Respectfully submitted,

LaTanya Fisher, Executive Assistant

Bradley Ward, Chair