



In accordance with the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate should contact the Clerk's Office at City Hall, 13831 San Pablo Avenue, San Pablo, (510) 215-3000 as soon as possible prior to the meeting. The city will give such requests primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in the city service, program or activity.

SAN PABLO OVERSIGHT BOARD SPECIAL MEETING AGENDA
**(Oversight Board of the Local Successor Agency
Of the City of San Pablo)**

MONDAY, JUNE 11, 2018
12:00 NOON

**13831 San Pablo Avenue
Council Chambers
San Pablo, CA 94806**

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- VACANT, County Board of Supervisor Appointment
- Rita Xavier, Contra Costa County Fire Protection District Appointment
- McKinley Williams, County Board of Supervisor Public Appointment
- John Hild, WCCUSD; County Superintendent Appointment
- Mariles Magalong, Contra Costa College District Appointment
- Genoveva Calloway, City of San Pablo
- Bradley Ward, City of San Pablo, Former RDA Employee Appointment

***Note:** Copies of the agenda are available for inspection in the City Clerk's Office, City Hall, 13831 San Pablo Avenue, Building #1, San Pablo, during regular business hours – 7:30 am to 6:00 pm, Monday through Thursday. The complete agenda packets are also available for viewing, downloading and printing on the City of San Pablo Website at www.SanPabloCA.gov.*

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CALL TO ORDER/ PLEDGE OF ALLEGIANCE / ROLL CALL

PUBLIC COMMENT

The public is encouraged to address the Oversight Board on any matter listed on the agenda or any other matter within its jurisdiction subject to the rules of decorum to be described and acted on by the Board. If you wish to address the Board, please complete the Speaker Form provided at the speaker's podium and hand it to the Clerk. The Board will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote.

CONSENT ITEMS

All matters listed in the Consent Items section will be considered routine by the Board and will be enacted by one motion. The disposition of the item is indicated, and there will be no separate discussion of these items. If discussion is requested, that item will be removed from the section entitled Consent Items and will be considered separately.

MINUTES

1. Minutes of the meetings of January 23, 2017, July 31, 2017 and January 29, 2018.

Recommended Action: Approve

* * * END OF CONSENT ITEMS * * *

ITEMS FOR BOARD CONSIDERATION/ACTION:

2. Resolution of the Oversight Board to the Local Successor Agency of the Former Redevelopment Agency of the City of San Pablo approving and authorizing execution of a Purchase and Sale Agreement with the San Pablo Economic Development Corporation pertaining to the Mission Plaza property (APNS 413-352-017, 413-352-013 AND 413-352-012) for \$1,750,000 with \$400,000 paid at escrow and a Promissory Note for the balance

Recommended Action: Adopt Resolution

ADJOURNMENT