



**Oversight Board to the Successor Agency  
to the Dissolved Redevelopment Agency  
Of the City of San Rafael**

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**REGULAR MEETING MINUTES**

**Date: Wednesday, January 25, 2017**

**Time: 10:00 A.M.**

**County Administrator's Office, Conference Room 315**

**Roll Call:**

**Present**

Matthew Hymel, County of Marin  
Doris Toy, San Rafael Sanitation  
Peggy Isozaki, College of Marin  
Susannah Clark, Public Member  
Jim Schutz, City of San Rafael

**Not Present**

Michael Watenpaugh, SRCS (Alternate)

**Staff Present**

Mark Moses, Finance Director  
Danielle O'Leary, Economic Development Director  
Tom Adams, Economic Development Coordinator

1. Approval of Minutes from January 22, 2016 (Resolution 2017-1)  
Member Clark moved and Member Schutz seconded approval of Resolution 2017-1, with correction of date in paragraph 4 of the resolution.
2. Public Comment
3. Action Items:
  - a. Resolution of the Oversight Board of the San Rafael Successor Agency Approving the Recognized Obligation Payment Schedule and Administrative Budget for Fiscal Year 2017-18 Making Related Findings and Declarations and Taking Related Actions in Connection Therewith (Resolution 2017-2)  
Member Schutz moved and Member Clark seconded approval of Resolution 2017-2
  - b. Resolution of the Oversight Board of the San Rafael Successor Agency Approving a Request for the San Rafael Successor Agency to the Marin County Board of Supervisors

to Authorize a Temporary Transfer of Funds (Resolution 2017-3)  
Member Clark moved and Member Isozaki seconded approval of Resolution 2017-3 with correction of date on page 1 paragraph 9 of the resolution.

- c. Resolution of the Oversight Board of the San Rafael Successor Agency Confirming Certain Transfers and Taking Related Actions in Connection With Governmental Use Properties (Resolution 2017-4)

Member Schutz moved and Member Isozaki seconded approval of Resolution 2017-4 with correction of APN number on Item 19 on page 2 of the resolution.

4. Discussion of next meeting

Approximate date for next meeting 3<sup>rd</sup> week in January 2018.

5. Adjournment

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