



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

## Regular Meeting Minutes

1/22/13, 3pm - 5 pm

County of Marin, 3501 Civic Center Drive, Room 315

### 1. Roll Call

#### Present

Board Member

Susannah Clark, Public Member  
Peggy Isozaki, College of Marin  
Matthew Hymel, County of Marin  
Nancy Mackle, Former RDA employee  
Doris Toy, San Rafael Sanitation District  
Richard Landis, City of San Rafael

#### Not Present

Board Member

Chris Thomas, San Rafael City Schools

Alternates

Katie Korzun, Former RDA employee  
Jim Schutz, City of San Rafael  
Michael Watenpaugh, San Rafael City  
Schools

#### Also Present

Lynn Hutchins, Legal Counsel to Successor Agency  
Stephanie Lovette, Economic Development Manager  
Mark Moses, San Rafael Finance Director  
Helen Yu, San Rafael Finance Department

### 1. Approval of Minutes

Member Isozaki moved and Member Mackle seconded the approval of the October 5, 2012 minutes. Motion passed unanimously. Member Thomas absent.

### 2. Public Comment None

### 3. Reports and Presentations

- a) Discussion and Approval of the Audit of the Agency's Non-Housing Fund Balances Conducted Pursuant to Health and Safety Code Section 34179.5. Member Isozaki had some questions regarding the audit. The matter will be readdressed at the next Oversight Board meeting.
- b) Discussion and Approval of the Execution of an Amended and Restated Joint Exercise of Powers Agreement with the California Municipal Finance Authority Relating to the San Rafael Joint Powers Financing Authority. Motion to Approve Member Clark; Second Member Mackle; Member Isozaki abstained; Member Thomas absent; Motion passed by majority.
- c) Discussion of the San Rafael OPEB Obligation for Inclusion in ROPS IV. Board affirmed the inclusion of the OPEB RDA employee health benefits as an obligation to be included on the ROPS in an amount of \$502,000 and spread over nine years.

### 4. Discussion and Updates

- a) Status Report on Property Taxes from the Former San Rafael Redevelopment Agency
- b) Discussion of the Draft ROPS for the Period July 1 – December 31, 2013

### 5. Next meeting

- February 8, 2013 (Friday) 1:30-3:30 pm, County of Marin, 3501 Civic Center Dr, Room 315

### 6. Adjournment: Motion to Adjourn Member Mackle; Second Member Clark. Motion passed unanimously.