



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

## Regular Meeting Minutes

2/8/13, 1:30pm – 3:30pm

County of Marin, 3501 Civic Center Drive, Room 315

### 1. **Roll Call**

#### Present

Board Member

Peggy Isozaki, College of Marin  
Matthew Hymel, County of Marin  
Chris Thomas, San Rafael City Schools  
Nancy Mackle, Former RDA employee  
Doris Toy, San Rafael Sanitation District  
Richard Landis, City of San Rafael

#### Not Present

Board Member

Susannah Clark, Public Member

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 (via telephone)  
Stephanie Lovette, Economic Development Manager  
Mark Moses, San Rafael Finance Director  
Helen Yu, San Rafael Finance Department

1. **Approval of Minutes** Approval of minutes postponed to February 26, 2013 meeting.

2. **Public Comment** None

### 3. **Reports and Presentations**

- a) Approval of the Audit of the Agency's Non-Housing Fund Balances Conducted Pursuant to Health and Safety Code Section 34179.5 - Motion to Approve Member Mackle; Second Member Toy; Member Isozaki abstained; Member Clark absent. Motion passed with four ayes and one abstention.
- b) Approval of the Agency's fourth ROPS (13-14A) for the period of July-December 2013 – Item discussed, no action taken. Item moved for additional discussion to February 26, 2013 meeting.

### 4. **Discussion and Updates**

- a) Status Report on Property Taxes from the Former San Rafael Redevelopment Agency – No written report; staff discussed with Members.

### 5. **Next meeting**

- February 26, 2013 (Tuesday) 4pm - 5pm, County of Marin, 3501 Civic Center Dr, Room 315

6. **Adjournment** Motion to Adjourn Member Mackle; Second Member Thomas; Member Clark absent. Motion passed unanimously. Adjourned at 3:30pm. Note - future meetings will not have requirements to motion and second the adjournment.