



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

Regular Meeting Minutes

2/26/13, 4pm - 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

Chris Thomas, San Rafael City Schools

Alternate

Jim Schutz, City of San Rafael

Not Present

Board Member

Richard Landis, City of San Rafael

Alternates

Katie Korzun, Former RDA employee

Michael Watenpaugh, San Rafael City

Schools

Also Present

Stephanie Lovette, Economic Development Manager

Mark Moses, San Rafael Finance Director

Roy Given, Marin County Auditor-Controller

1. **Approval of Minutes**

Member Thomas moved and Member Isozaki seconded the approval of the January 22, 2013 and February 8, 2013 minutes. Motion passed unanimously.

2. **Public Comment** None

3. **Reports and Presentations**

- a) Discussion and Approval of the 13 – 14 A Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2013 to December 31, 2013. Motion passed unanimously.

4. **Next meeting**

- August 2, 2013 at San Rafael City Hall