



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

Regular Meeting Minutes

7/13/2012, 1pm-3 pm

Community Development Conference Room, City Hall

1. Roll Call

Present

Board Member

Susannah Clark, Public 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

Alternates

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, Finance Director

Lynn Hutchins, Legal Counsel to Successor Agency

2. Approval of Minutes

Member Isozaki moved and Member Mackle seconded the approval of the June 1, 2012 minutes. Motion passed unanimously.

3. Public Comment None

4. Reports and Presentations

1) Presentation on New Legislation AB 1484 and Changes to Oversight Board Responsibilities

- a. Additional Oversight Board Responsibilities and Meetings
- b. Additional Successor Agency Financial Reports
- c. Monetary Penalties for Successor Agencies
- d. Low-Moderate Income Housing Funds

2) Report on DOF Approvals of Pension Obligations – the Board agreed to form a Pension Subcommittee comprised of Members Hymel, Thomas and Schutz

3) Review of Third ROPS for period of January - June 2013

5. Next meetings

- August 17 (Friday) 1:00-3:00 pm, San Rafael City Schools, 310 Nova Albion
- September 28 (Friday) 1:00-3:00 pm, San Rafael City Hall, 1400 Fifth Avenue – Public Meeting to Discuss Findings of Housing Report
- October 5 (Friday) 1:00-3:00 pm, San Rafael City Hall, 1400 Fifth Avenue

6. Adjournment: 2:30 p.m.