



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

Regular Meeting Minutes

8/30/2012, 1pm-3 pm

County of Marin, Civic Center Room 315

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
Richard Landis, City of San Rafael

Not Present

Alternates

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

Also Present

Stephanie Lovette, Economic Development Manager
Mark Moses, Finance Director

1. **Approval of Minutes**

Member Mackle moved and Member Clark seconded the approval of the July 13, 2012 minutes. Motion passed unanimously.

2. **Public Comment** None

3. **Reports and Presentations**

1) Report on Status of Former San Rafael Redevelopment Agency Obligations – California Department of Finance Actions

The CADOF completed the review of the July True Up billing dispute and determined that the State would not pursue any action against the Agency. Agency staff thanked the Marin County Department of Finance staff and the County Auditor-Controller for their assistance on this matter.

2) Discussion of dry period loan approval documents (requested by Marin County Auditor-Controller)

The Auditor Controller has indicated that he will be requesting Oversight Board approval of the annual dry period loan with the County for the Agency's December 1, 2012 bond payment at a future meeting. The County has been using a dry period loan for this obligation for many years.

3) Adoption of Third ROPS for period of January - June 2013. Motion to Approve Member Thomas; Second Member Clark. Motion passed unanimously.

4. **Next meetings**

- 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

5. **Adjournment:** 2:30 p.m.