



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

Regular Meeting Minutes

Date: Friday, January 22, 2016

Time: 3:00 p.m.

County Administrator's Office, Room 315

1. Roll Call

Present

Board Member

Susannah Clark, Public Member

Matthew Hymel, County of Marin

Jim Schutz, City of San Rafael

Peggy Isozaki, College of Marin

Not Present

Board Member

Doris Toy, San Rafael Sanitation Dist.

Richard Landis

Chris Thomas, San Rafael City

Schools

Alternates

Michael Watenpaugh, San Rafael City

Schools

Alternates

Also Present

Stephanie Lovette, City of San Rafael Economic Development Manager

Mark Moses, City of San Rafael Finance Director

1. **Approval of Minutes from August 11, 2015 (Resolution 2016-1)**

Member Isozaki moved and Member Schutz seconded approval of Resolution 2016-1.

2. **Public Comment – None**

3. **Action Items:**

a. Resolution of the Oversight Board of the San Rafael Successor Agency Approving the Recognized Obligation Payment Schedule and Administrative Budget for Fiscal Year 2016-17 Making Related Findings and Declarations and Taking Related Actions in Connection Therewith (Resolution 2016-2).

Member Isozaki moved and Member Schutz seconded approval of Resolution 2016-2.

b. Resolution of the Oversight Board of the San Rafael Successor Agency Approving a Request for the San Rafael Successor Agency to the Marin County Board of Supervisors to Authorize a Temporary Transfer of Funds (Resolution 2016-3).

Member Isozaki moved and Member Schutz seconded approval of Resolution 2016-3.

4. **Discussion of next meetings**

5. **Adjournment**