



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

Regular Meeting Minutes

Date: Friday, February 6, 2015

Time: 3:00 p.m.

County Administrator's Office, Room 315

1. Roll Call

Present

Board Member

Susannah Clark, Public Member

Richard Landis, City of San Rafael

Matthew Hymel, County of Marin

Nancy Mackle, Former RDA employee

Doris Toy, San Rafael Sanitation Dist.

Chris Thomas, San Rafael City Schools

Not Present

Board Member

Peggy Isozaki, College of Marin

Alternates

Jim Schutz, City of San Rafael

Michael Watenpaugh, San Rafael City
Schools

Also Present

Stephanie Lovette, City of San Rafael Economic Development Manager

Mark Moses, City of San Rafael Finance Director

1. **Approval of Minutes from July 16, 2014 (Reso 2015-1)**

Member Clark moved and Member Mackle seconded approval of Resolution 2015-1.

2. **Public Comment – None**

3. **Action Items:**

a. Resolution 2015-2 Approval of Public Improvement Agreement.

Member Mackle moved and Member Thomas seconded approval of Resolution 2015-2

b. Resolution 2015-3 Approval of ROPS 15-16A covering the period of July-Dec 2015

Member Thomas moved and Member Mackle seconded approval of Resolution 2015-3

5. **Discussion of next meetings**

a. April or May 2015 for approval of the long term property management plan

Staff to provide updated resolution stating that the Oversight Board has not evaluated the Successor Agency spending plan for consistency with the Agency bond documents and that the Successor Agency, not the Oversight Board, is responsible for meeting the bond requirements. Therefore, the Oversight Board approval is limited to approval of spending the bond funds.

b. August or September for approval of ROPS 15-16B

6. **Adjournment**