



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

Regular Meeting Minutes

Date: Wednesday July 16th
Time: 2:00 to 4:00 p.m.
Community Development Conference Room
City Hall

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
Helen Yu, City of San Rafael Finance Department

1. **Approval of Minutes from February 13, 2014 (Reso 2014-23)**

Member Mackle moved and Member Thomas seconded approval of Resolution 2014-23.

2. **Public Comment – None**

3. **Action Items:**

a. Resolution 2014-24 Approval of ROPS 14-15B covering the period of January-June 2015.

Member Thomas moved and Member Landis seconded approval of Resolution 2014-24.

4. **Discussion of Lawsuit on July 2012 “Tru up Payment”**

5. **Discussion of February 2015 Meeting (ROPS due to State by March 1, 2015).**

Group would like to meet early February with a meeting start time of 1:30 to 2:00 p.m.

6. **Adjournment**