



Exhibit A

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

Regular Meeting Minutes

Date: Tuesday, August 11, 2015

Time: 3:00 p.m.

County Administrator's Office, Room 315

1. Roll Call

Present

Board Member

Matthew Hymel, County of Marin

Jim Schutz, City of San Rafael

Richard Landis, City of San Rafael

Chris Thomas, San Rafael City Schools

Peggy Isozaki, College of Marin

Doris Toy, San Rafael Sanitation Dist.

Not Present

Board Member

Susannah Clark, Public Member

Alternates

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 May 18, 2015 (Reso 2015-7)

Member Thomas moved and Member Isozaki seconded approval of Resolution 2015-7.

2. Public Comment – None

3. Action Items:

a. Resolution 2015-8 approving ROPS 15-16B covering the period of January-June 2016
Member Schutz moved and Member Thomas seconded approval of Resolution 2015-8.

5. Discussion of next meetings

a. Next meeting to be held late January 2016. Staff to send out date request. Approved
ROPS due to State March 1, 2016

6. Adjournment