

**CITY OF SANTA ROSA AS SUCCESSOR AGENCY  
TO THE REDEVELOPMENT AGENCY**

**OVERSIGHT BOARD MINUTES  
Conference Room 7AB, City Hall Annex  
90 Santa Rosa Avenue, Santa Rosa, CA 95404**

**1. CALL TO ORDER**

The meeting was called to order at 9:00 a.m. by Chairman Arnone

**2. ROLL CALL**

Present: Chairman Arnone, Vice Chair Olsen, and Members Herrington, Reynolds, Roberts, and Carrillo.

**3. APPROVAL OF MINUTES**

**3.1. February 1, 2016**

Approved as submitted

**4. STATEMENTS OF ABSTENTION**

No statements of abstention were made.

**5. SCHEDULED ITEMS**

**5.1 MAKE A FINDING THAT BROWNFIELDS CLEANUP LOAN WAS FOR  
LEGITIMATE REDEVELOPMENT PURPOSE**

BACKGROUND: Pursuant to H&S Code §34191, once a Successor Agency has received a finding of completion, the Successor Agency may apply for Oversight Board approval to include loan agreements entered into between the former agency and the City as enforceable obligations on the Recognized Obligation Payment Schedule (“ROPS”) provided the Oversight Board makes a finding that the loan was for legitimate redevelopment purposes. The California Department of Finance (“DOF”) issued a Finding of Completion on December 22, 2015.

RECOMMENDATION: It is recommended by the Finance Department that the Oversight Board, by resolution, make a finding that the Brownfields Cleanup Revolving Loan was originally made for legitimate redevelopment purposes and is entitled to be included on the Recognized Obligation Payment Schedule (“ROPS”), pursuant to Health and Safety (“H&S”) Code §34191.4(b)(1).

**Moved** by Member Roberts, seconded by Vice Chair Olsen

**Carried** (6, 0, 0, 1)

**RESOLUTION NO. 27 ENTITLED:** RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA, MAKING A FINDING REGARDING REDEVELOPMENT PURPOSE OF LOAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.4(b)(1)

**6. PUBLIC APPEARANCES / PUBLIC COMMENTS:**

None

**7. FUTURE AGENDA ITEMS AND MEETING DATES**

Undetermined date in 2017 to approve the next ROPS.

**8. ADJOURNMENT**

Chairman Arnone adjourned the meeting at 9:09 a. m.

**Approved on:**

/s/ Dina Manis, Recording Secretary