



# City of Santa Rosa

City Hall, Mayor  
Conference Room  
100 Santa Rosa Ave,  
Room 10  
Santa Rosa, CA 95404

## Successor Agency to the Redevelopment Agency of Santa Rosa Special Meeting Minutes - Draft

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Tuesday, January 9, 2018

1:30 PM

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### 1. CALL TO ORDER AND ROLL CALL

Chair Coursey called the meeting to order at 1:30 p.m.

**Present** 5 - Chair Chris Coursey, Agency Member John Sawyer, Agency Member Tom Schwedhelm, Agency Member Ernesto Olivares, and Agency Member Chris Rogers

**Absent** 2 - Vice Chair Jack Tibbetts, and Agency Member Julie Combs

### 2. PUBLIC COMMENT (PUBLIC COMMENT IS LIMITED TO ITEMS WHICH ARE THE SUBJECT OF THE SPECIAL MEETING)

There were no public comments.

### 3. APPROVAL OF MINUTES

3.1 June 20, 2017, Special Meeting.

**Approved as submitted.**

### 4. CONSENT ITEM

4.1 RESOLUTION - APPROVAL OF ANNUAL ROPS 18-19

RECOMMENDATION: It is recommended by the Finance Department that the Successor Agency, by resolution, adopt the Recognized Obligation Payment Schedule (ROPS) for the period of July 2018 - June 2019, entitled Annual ROPS 18-19, pursuant to Health and Safety (H&S) Code §34177(j)-(l).

Presented by Deborah Lauchner, Chief Financial Officer - Finance.

**A motion was made by Agency Member Sawyer, seconded by Agency Member Olivares, to waive reading of the text and adopt Consent Item 4.1:**

**RESOLUTION NO. SA-2018-001 ENTITLED: RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA, APPROVING AND ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND**

**SAFETY CODE SECTION 34177(j)-(o)**

**The motion carried by the following vote:**

**Yes:** 5 - Chair Coursey, Agency Member Sawyer, Agency Member  
Schwedhelm, Agency Member Olivares and Agency Member Rogers

**Absent:** 2 - Vice Chair Tibbetts and Agency Member Combs

**5. REPORT ITEMS - NONE.**

**6. ADJOURN SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA**

Chair Coursey adjourned the meeting at 1:45 p.m.

Approved on:

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Daisy Gomez  
City Clerk