



**Oversight Board to the Successor
Agency to the Redevelopment Agency**

Tuesday, January 31, 2017

3:00 PM

SPECIAL MEETING MINUTES - FINAL

1. CALL TO ORDER

The meeting was called to order at 3:02 p.m. by Chairman Arnone.

2. ROLL CALL

Present 5 - William Arnone Jr., Phil Olsen, Michael Reynolds , Doug Roberts,
and Steven Herrington

Absent 2 - Lynda Hopkins, and Susan Gorin

3. APPROVAL OF MINUTES

November 3, 2016, Special Meeting.

**A motion was made by Herrington, seconded by Roberts, to
approved as amended. The motion carried by the following vote:**

Yes: 5 - Arnone Jr., Olsen, Reynolds, Roberts and Herrington

Absent: 2 - Hopkins and Gorin

4. STATEMENTS OF ABSTENTION

No statements of abstention were made.

5. CONSENT ITEM

REPORT - APPROVAL OF ANNUAL ROPS 17-18

BACKGROUND: Pursuant to H&S Code §34177 (o) (1),
commencing with the Recognized Obligation Payment Schedule
(ROPS) covering the period from July 1, 2016 to June 30, 2017
and thereafter, agencies shall submit an Oversight Board
approved annual ROPS to the California Department of Finance
(DOF) and the County Auditor-Controller by February 1, 2016
and each February 1 thereafter.

The Successor Agency is required to prepare an annual ROPS

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which sets forth (a) the nature, amount, and source(s) of payment for all “enforceable obligations” of the former Redevelopment Agency (as defined by law) to be paid by the Successor Agency; and (b) an Administrative Budget that includes the estimated amounts for Successor Agency administrative costs for the period. The Administrative Budget is included in the Annual ROPS 17-18.

The Successor Agency is required to submit the ROPS, including the Administrative Budget, to the Oversight Board to the Successor Agency (“Oversight Board”) for its approval. Once approved by the Oversight Board, the ROPS must be submitted to the DOF and the Sonoma County Auditor-Controller (CAC). The due date for submittal of the Annual ROPS 17-18 to the DOF and CAC is February 1, 2017.

RECOMMENDATION: It is recommended by the Finance Department that the Oversight Board, by resolution, adopt the Recognized Obligation Payment Schedule (ROPS) for the period of July 2017 - June 2018, entitled Annual ROPS 17-18, pursuant to Health and Safety (H&S) Code §34177(j)-(l).

A motion was made by Olsen, seconded by Roberts, to approve with amendments to correct the Resolution where referenced as Successor Agency corrected to the Oversight Board on paragraph 12, and Sections 3, 4, and 5. The motion carried by the following vote:

Yes: 5 - Arnone Jr., Olsen, Reynolds, Roberts and Herrington

Absent: 2 - Hopkins and Gorin

6. PUBLIC APPEARANCES / PUBLIC COMMENTS

(1) Public comment by Dwayne DeWitt.

7. FUTURE AGENDA ITEMS AND MEETING DATES

Undetermined date in 2018 to approve the next ROPS.

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

Chairman Arnone adjourned the meeting at 3:12 p.m.

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**Public Representative - William J. Arnone, Jr.
Public Representative - Phil Olsen
Sonoma County Superintendent of
Schools - Dr. Steven Herrington
Employee Representative - Michael Reynolds
Santa Rosa Junior College Representative - Doug Roberts
Sonoma County Supervisor - Susan Gorin
Sonoma County Supervisor - Lynda Hopkins**