



City of Santa Rosa

City Hall Annex
90 Santa Rosa Ave
Conference Room 7AB
Santa Rosa, CA

Oversight Board to the Successor Agency to the Redevelopment Agency Special Meeting Minutes - Draft

Monday, January 29, 2018

3:00 PM

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chairman Arnone at 3:01pm.

Present 5 - Susan Gorin, William Arnone Jr., Phil Olsen, Michael Reynolds , and Doug Roberts

Absent 2 - Lynda Hopkins, and Steven Herrington

2. APPROVAL OF MINUTES

Special Meeting Minutes - March 21, 2017.

A motion was made by Roberts, seconded by Olsen, to approve as submitted. The motion carried by the following vote:

Yes: 4 - Arnone Jr., Olsen, Reynolds and Roberts

Absent: 2 - Hopkins and Herrington

Abstain: 1 - Gorin

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

None.

4. STATEMENTS OF ABSTENTION

5. CONSENT ITEMS

RESOLUTION - APPROVAL OF ANNUAL ROPS 18-19

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 2018 - June 2019, entitled Annual ROPS 18-19, pursuant to Health and Safety (H&S) Code §34177(j)-(l).

A motion was made by Gorin, seconded by Roberts to approve as submitted. The motion carried by the following vote:

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

Absent: 2 - Hopkins and Herrington

6. FUTURE AGENDA ITEMS AND MEETING DATES

To be determined.

7. ADJOURN SPECIAL MEETING OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA

The meeting was adjourned by Chairman Arnone at 3:04pm.

Approved on:

Dina Manis
Recording Secretary