



ANNOTATED MINUTES
SPECIAL MEETING OF THE OVERSIGHT BOARD FOR THE
REDEVELOPMENT AGENCY OF THE CITY OF CONCORD
SUCCESSOR AGENCY
Thursday, April 3, 2014
9:30 a.m.
Permit Center Conference Room
1950 Parkside Drive, Concord

Oversight Board Members:

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| Guy Bjerke, Contra Costa County | Dick Allen, CCC Office of Education |
| Ed Estrada, CCC Fire Protection Dist. | Karen Mitchoff, Contra Costa County |
| Peter Garcia, Diablo Valley College | Supervisor, District IV |
| Howard Jenkins, Concord Resident | Joan Ryan, City of Concord |

- I. ROLL CALL** – Guy Bjerke, Dick Allen, Peter Garcia, Karen Mitchoff and Joan Ryan present; Ed Estrada and Howard Jenkins absent.
- II. PUBLIC COMMENT PERIOD** – None from the public
(This is the time set aside for comment on any matter not listed on the agenda. We request all speakers complete a blue speaker card.)
- III. APPROVAL OF FEBRUARY 24, 2014 MEETING MINUTES**
- ACTION:** Minutes approved (5-0; Estrada and Howard abstained)
- IV. OVERSIGHT BOARD CONSIDERATION ITEMS:**
- A. CONSIDERATION OF RESOLUTION NO. 14-021 ADOPTING AMENDED AND RESTATED BYLAWS FOR THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE CITY OF CONCORD - REPORT BY JOHN MONTAGH**
- John Montagh, Economic Development and Housing Manager, presented amending the Restated Bylaws for the board regarding the frequency of meetings and elections. It was proposed that the Board adopt Resolution No. 14-021 that would limit meeting frequency to one (1) annual meeting a year in April on a day that is convenient for the members of the board and to then meet, as needed to address obligations such as ROPS, DoF findings or any other item requiring a Special Meeting of the board. It was further proposed that election terms be extended and/or changed.
- ACTION:** Resolution No. 14-021 “Adopting Amended and Restated Bylaws for the Oversight Board for the Successor Agency for the City of Concord” Adopted (5-0)

**B. CONSIDERATION OF ELECTION OF OVERSIGHT BOARD
CHAIRPERSON AND VICE CHAIRPERSON– REPORT BY JOHN
MONTAGH**

John Montagh, Economic Development and Housing Manager, gave way to current Chairman of the Board, Guy Bjerke, to lead a discussion determining election of a new Chair and Vice-Chair of the Board.

ACTION: Board voted (5-0) to reinstate current Chairman and Vice-Chairman Guy Bjerke and Howard Jenkins to serve in that capacity.

**C. CONSIDERATION OF REPORT ON THE AFFAIRS OF THE BOARD –
REPORT BY JOHN MONTAGH**

John Montagh, Economic Development and Housing Manager presented consideration of the Report on the Affairs of the Board. It has been determined that this Board will serve through July 1, 2016. After that time, the Oversight Board for the Successor Agency for the City of Concord will become a countrywide oversight board. Resolutions will be made at staff level.

ACTION: Approved (5-0)

V. STAFF REPORTS

John announced that the expectation of meetings would be cancelled May – September 2014, but for any Special Meeting deemed necessary for meeting of the board.

VI. ADJOURNMENT – Meeting adjourned at 9:46 am

NOTICE TO PUBLIC

ADA ACCOMMODATION

In accordance with the Americans with Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3025, at least five (5) days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

SPEAKER'S CARD

Members of the audience who wish to address the Oversight Board are requested to complete a speaker's card available in the Permit Center Conference Room. Submit the completed card to staff before the item is called, preferably before the meeting begins.

PUBLIC COMMENT

This is the time set aside for public comment on any matter not listed on the agenda. A completed Speaker's Card inclusive of name and address is requested, and comments should be limited to three minutes.

CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board Member prior to the time Board votes on the motion to adopt.

CORRESPONDENCE

Correspondence and writings received within 72 hours of the scheduled Oversight Board for the Successor Agency City of Concord meeting that constitute a public record under the Public Records Act concerning any matter on the agenda is available for inspection during normal business hours at 1950 Parkside Drive, Concord. For additional information, contact John Montagh, Economic Development and Housing Manager, at (925) 671-3082.

ROUTINE AGENDA ITEMS AND CONTINUED ITEMS

All routine and continued items will be considered by the Oversight Board at the beginning of the meeting. There will not be separate discussions of these items unless a request is made prior to the time the Oversight Board considers the motions.
