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**ANNOTATED AGENDA**  
**SPECIAL MEETING OF THE OVERSIGHT BOARD FOR THE**  
**REDEVELOPMENT AGENCY OF THE CITY OF CONCORD**  
**SUCCESSOR AGENCY**  
**Tuesday February 24, 2015**  
**9:00a.m.**  
**Permit Center Conference Room**  
**1950 Parkside Drive, Concord**

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Oversight Board Members:

Guy Bjerke, Contra Costa County	Dick Allen, CCC Office of Education
Greg Sawyer, 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

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**I. ROLL CALL** - Dick Allen, Howard Jenkins, Guy Bjerke, Greg Sawyer and Joan Ryan present; Peter Garcia and Karen Mitchoff 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 SEPTEMBER 22, 2014 MEETING MINUTES**

**ACTION:** Minutes approved (5-0; Garcia and Mitchoff absent)

**IV. OVERSIGHT BOARD CONSENT ITEM(S):**

**A. Adopt Resolution No. 15-027 approving Successor Agency Agreements with Cagwin & Dorward Landscaping Inc., and Long & Taylor Landscaping for maintaining Successor Agency properties pursuant to Dissolution Act.**

**ACTION:** Board approved the adoption of Resolution 15-027 to continue the use of vendors Cagwin & Dorward Landscaping Inc., and Long & Taylor Landscaping for the purpose of maintenance of Successor Agency properties pursuant to the Dissolution Act for the period of July 1, 2015 through December 31, 2015. (5-0; Garcia and Mitchoff Absent)

**V. OVERSIGHT BOARD CONSIDERATION ITEM(S):**

**A. Adopt Resolution No. 15-028 approving the Recognized Obligation Payment Schedule (15-16A) for the period of July 1, 2015 through December 31, 2015 of the Successor Agency to the Redevelopment Agency of the City of Concord.**

**ACTION:** The board the adoption of Resolution 15-028 approving the ROPS (15-16A) for the period of July 1, 2015 through December 31, 2015 of the Redevelopment Agency of the City of Concord Successor Agency. (5-0; Garcia and Mitchoff absent)

**VI. ADJOURNMENT - 9:30 am**

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## NOTICE TO PUBLIC

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### 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.

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