



COMMUNITY DEVELOPMENT AGENCY

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED MARIN COUNTY REDEVELOPMENT AGENCY SPECIAL MEETING

Civic Center Administration Building
3501 Civic Center Drive, Suite 315

San Rafael
July 13, 2012
9:30 AM

APPROVED

OVERSIGHT BOARD TO THE SUCCESSOR
AGENCY OF THE DISSOLVED
MARIN COUNTY REDEVELOPMENT AGENCY

Minutes

Staff

A. CALL TO ORDER

9:35 a.m

Board Members Present: Terena Mares – acting as Chairperson in place of Jonathan Logan

Jonathan Logan – via speaker phone (participated in the discussion, but not the vote); Al Harrison, Leslie Alden, Terrie Green and Gerald Norman.

Board Members Absent: Mary Jane Burke

Marin County Successor Agency Staff present: Leelee Thomas, Amy Brown

B. REGULAR CALENDAR

1. OVERSIGHT BOARD MEMBERS MATTERS

2. Adopt Minutes from May 4, 2012 meeting
(LA/TG - unanimous vote to adopt)

3. Scheduling – August and October
Staff provided information on additional meeting required based on new legislation including a meeting in August and two in late September or early October.

4. **PUBLIC COMMENT** (on items not listed on the Agenda)
No members of the public were present

5. OVERVIEW AND BACKGROUND OF DISSOLVED MARIN COUNTY RDA
Staff provided a report on projects completed in the redevelopment project area. Questions were asked about housing projects funded outside the project area and pedestrian access improvements completed around the Donahue Over/Underpass.
Report Accepted

6. DISCUSSION OF ROLES AND RESPONSIBILITIES OF OVERSIGHT BOARD MEMBERS UNDER AB X1 26 AND AB 1484
Staff presented powerpoint prepared by Best, Best & Krieger, legal counsel to the Successor Agency on the roles and responsibilities of the Oversight Board. Discussed the change by AB1484 that the County Auditor Controller (CAC) no longer has to certify the ROPS. The Board had questions about the forward role of the CAC after AB 1484,

requested more information on AB1484 and on the Agreement between the Marin Housing Authority and the Marin City Community Development Corporation.
The Board Reviewed Presentation and Discussed Roles and Responsibilities

7. CONFLICT OF INTEREST CODE

Review Conflict of Interest Code and Adopt Resolution
(LA/AH, unanimous vote to adopt)

8. ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULES FOR THE PERIODS OF JANUARY 1, 2012 THROUGH JUNE 30, 2012 and JULY 1, 2012 THROUGH DECEMBER 31, 2012.

Consider adopting the Recognized Obligation Payment Schedule of the Successor Agency to the County of Marin Redevelopment Agency.

Staff presented each item on the two ROPS'. Board members asked questions on items. The Board requested a "true up" report showing the actual spending compared to the ROPS (Budgeted) spending, and any differences explained in a written report attached to the "Budget to Actual" report.

Recommendation:

1) Adopt Resolution approving ROPS for January 1, 2012 through June 30, 2012.

(GN/LA, unanimous vote to approve)

2) Adopt Resolution approving ROPS for July 1, 2012 through December 31, 2012.

(LA/TG, unanimous vote to approve)

C. ADJOURNMENT

(10:45 a.m. AH/LA -unanimous vote to adjourn)

HOW TO OBTAIN MORE INFORMATION ON THE OVERSIGHT BOARD: Information is available at <http://www.co.marin.ca.us/depts/CD/Main/comdev/red/index.cfm>

If you have questions or concerns please contact (415) 473.6697 or lthomas@marincounty.org

Agenda material can be inspected in the Community Development Agency between the hours of 8:00 a.m. and 4:00 p.m. The Community Development Agency is located in Room 308 Marin County Civic Center, 3501 Civic Center Drive, San Rafael.



Room 322 is accessible to persons with disabilities. If you require American Sign Language interpreters, assistive listening devices, or other accommodations to participate in this meeting, you may request them by calling (415) 473-4381 (voice/TTY) or 711 for the California Relay Service or e-mailing disabilityaccess@co.marin.ca.us at least **four working days** in advance of the event. Copies of documents are available in accessible formats upon request.