



**MINUTES OF THE REGULAR MEETING  
OVERSIGHT BOARD  
TO THE SUCCESSOR AGENCY CITY OF ROHNERT PARK**

**Wednesday, April 13, 2016  
Rohnert Park City Hall, Council Chambers  
130 Avram Avenue, Rohnert Park, California**

**1. CALL TO ORDER**

The regular meeting of the Oversight Board to the Successor Agency City of Rohnert Park was called to order by Vice Chair Mike Thompson at 2:00 p.m. on April 13, 2016, in the Council Chambers, Rohnert Park City Hall, 130 Avram Avenue, Rohnert Park, California.

Present: James Cerreta, Board Member  
Kate Jolley, Board Member  
Brian Masterson, Board Member  
Mary Grace Pawson, Board Member  
Mike Thompson, Vice Chair

Absent: Shirlee Zane, Board Member  
Jake Mackenzie, Chair

Staff present: City Manager Jenkins, Clerk of the Board Tacata, Oversight Board Counsel Strauss (via telephone), John McArthur.

Public representatives present: None.

**2. PLEDGE OF ALLEGIANCE**

Led by Board Member Pawson.

**3. PUBLIC COMMENTS**

There were no comments from the public.

**4. APPROVAL OF MINUTES**

A. Special meeting of Oversight Board for Successor Agency City of Rohnert Park held on January 27, 2016 at 11:30 a.m.

**ACTION:** Moved/seconded (Masterson/Pawson) to approve minutes of the special meeting of January 27, 2016. Motion carried by the following 4-0-2-1 roll call vote: AYES: Jolley, Masterson, Pawson, and Thompson; NOES: None; ABSENT: Zane and Mackenzie; ABSTENTIONS: Cerreta.

**5. MEETING ITEMS**

A. Election of Officers

Vice Chair Thompson announced the item. City Manager Jenkins gave the staff report.

Motion by Board Member Masterson to nominate Mary Grace Pawson to Chair of the Oversight Board. Board Member Cerreta seconded. Motion carried by the following 5-0-2-0 roll call vote: AYES: Cerreta, Jolley, Masterson, Thompson and Pawson. NOES: None. ABSENT: Zane and Mackenzie; ABSTENTIONS: None.

Motion by Board Member Jolley to nominate Jake Mackenzie to Vice-Chair of the Oversight Board. Board Member Cerreta seconded. Motion carried by the following 5-0-2-0 roll call vote: AYES: Cerreta, Jolley, Masterson, Thompson and Pawson. NOES: None. ABSENT: Zane and Mackenzie; ABSTENTIONS: None.

Moved/seconded (Mackenzie/Masterson) to adopt Resolution No. OSB 2016-02 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Affirming Selection of Officers. Motion carried by the following 5-0-2-0 roll call vote: AYES: Cerreta, Jolley, Masterson, Thompson and Pawson. NOES: None. ABSENT: Zane and Mackenzie; ABSTENTIONS: None.

- B. Consider Resolution No. OSB 2016-03 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Adopting Amended and Restated Bylaws for the Oversight Board for the Successor Agency City of Rohnert Park

Vice Chair Thompson announced the item. City Manager Jenkins gave the staff report.

**ACTION:** Moved/seconded (Pawson/Masterson) to adopt Resolution No. OSB 2016-03 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Adopting Amended and Restated Bylaws for the Oversight Board for the Successor Agency City of Rohnert Park. Motion carried by the following 5-0-2-0 roll call vote: AYES: Cerreta, Jolley, Masterson, Thompson and Pawson. NOES: None. ABSENT: Zane and Mackenzie; ABSTENTIONS: None.

**6. NEW MATTERS FOR FUTURE CONSIDERATION**

None.

**7. PUBLIC COMMENT ON NON-AGENDA ITEMS**

There were no comments from the public.

**8. ADJOURNMENT**

**ACTION:** Vice Chair Thompson adjourned the meeting at 2:11 p.m.



Eydie Tacata, Clerk of the Board  
Successor Agency City of Rohnert Park



Michael Thompson, Vice Chair  
Oversight Board for the Successor Agency of  
Rohnert Park