



City of Rohnert Park ♦ 130 Avram Avenue ♦ Rohnert Park, California 94928
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**OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
CITY OF ROHNERT PARK
(Successor Agency of the Former Community Development Commission of the
City of Rohnert Park)**

**SPECIAL ANNUAL MEETING AGENDA
Monday, January 29, 2018, 4:00 p.m.**

**MEETING LOCATION: CITY HALL - COUNCIL CHAMBER
130 Avram Avenue, Rohnert Park, California**

The Oversight Board welcomes your attendance, interest and participation at its public meetings. Oversight Board agendas and minutes may be viewed at the City of Rohnert Park website at: www.rpcity.org.

PUBLIC HEARINGS

The Oversight Board may discuss and/or take action on any or all of the items listed on this agenda. If you challenge decisions of the Oversight Board or the Successor Agency City of Rohnert Park in court, you may be limited to raising only those issues you or someone else raised at public hearing(s) described in this agenda, or in written correspondence delivered to the Successor Agency City of Rohnert Park, at, or prior to the public hearing(s).

PUBLIC COMMENTS

For public comment on items listed or not listed on the agenda, or on agenda items if unable to speak at the scheduled time (limited to three minutes per appearance and a 30 minute total time limit, or allocation of time based on number of speaker cards submitted)

**PLEASE FILL OUT A SPEAKER CARD PRIOR TO SPEAKING
*SEE NOTE AT THE END OF THIS AGENDA**

Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection before each regularly scheduled Board meeting at City Hall, located at 130 Avram Avenue. Any writings or documents subject to disclosure that are provided to all, or a majority of all, of the members of the Board regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at City Hall during regular business hours.

ANNOUNCEMENT: Please turn off all pagers, cellular telephones and all other communication devices upon entering the Rohnert Park Council Chamber. Use of these devices causes electrical interference with the sound recording and TV broadcast systems.

4:00 PM

1. **CALL TO ORDER / ROLL CALL** (Downey___ Jolley ___ Mackenzie___ Thompson ___ Zane ___ Pawson ___ Masterson ___)

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENTS**

Persons wishing to address the Board on any Consent Calendar item or on Successor Agency City of Rohnert Park business not listed on the Agenda may do so at this time. Each speaker will be allotted 3 minutes. Those wishing to address the Oversight Board on any report item listed on the Agenda should submit a "Speaker Card" to the Clerk before announcement of agenda item.

4. **APPROVAL OF MINUTES**

A. Regular meeting of Oversight Board for Successor Agency City of Rohnert Park held on January 11, 2017, at 2:00 PM

1. Board Motion / Discussion / **Vote** (Downey___ Jolley ___ Mackenzie___ Thompson ___ Zane ___ Pawson ___ Masterson ___)

5. **MEETING ITEMS**

A. Annual Recognized Obligation Payment Schedule (ROPS) 18-19 of the Successor Agency to the Former Community Development Commission of the City of Rohnert Park

1. Staff Report

2. Consideration of Resolution for adoption: Resolution No. OSB 2018-01 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving the Annual Recognized Obligation Payment Schedule For July 1, 2018 – June 30, 2019, (“ROPS 18-19”), Pursuant To Section 34177 (o) of the California Health And Safety Code

a. Board Motion / Discussion / **Roll Call Vote** (Downey___ Jolley ___ Mackenzie___ Thompson ___ Zane ___ Pawson ___ Masterson ___)

B. Refund Existing Tax Allocation Bonds

1. Staff Report

2. Consideration of Resolution for adoption: Resolution No. OSB 2018-02 A Resolution of the Oversight Board for the Successor Agency City of Rohnert Park Approving the Issuance and Sale of Tax Allocation Refunding Bonds by the Successor Agency to the Community Development Commission of the City of Rohnert Park and Authorizing Certain Other Actions In Connection Therewith

a. Board Motion / Discussion / **Roll Call Vote** (Downey___ Jolley ___ Mackenzie___ Thompson ___ Zane ___ Pawson ___ Masterson ___)

C. Election of Officers

1. Staff Report
2. Nomination and Election of Officers
3. Consideration of Resolution for adoption: Resolution No. OSB 2018-03 A Resolution of the Oversight Board to the Successor Agency City of Rohnert Park Affirming Selection of Officers
 - a. Board Motion / Discussion / **Roll Call Vote** (Downey___ Jolley ___ Mackenzie___ Thompson ___ Zane ___ Pawson ___ Masterson ___)

D. Receive Series 2007R Excess Bond Proceeds Expenditure Report

1. Staff Report

6. INFORMATIONAL ITEM

A. Transition to Countywide Oversight Board

7. NEW MATTERS FOR FUTURE CONSIDERATION

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

Members of the public may address the Oversight Board on matters that are within the Oversight Board's jurisdiction and not on today's calendar. Each speaker shall have up to three minutes to make pertinent public comments unless the Oversight Board adopts a shorter period. It is strongly recommended that members of the public who wish to address the Oversight Board should fill out a "Speaker Card" provided by the Clerk, and submit the completed card to the Clerk.

9. ADJOURNMENT

DISABLED ACCOMMODATION

If you have a disability which requires an interpreter or other person to assist you while attending this Board meeting, please contact the Clerk of the Board at (707) 588-2205 at least 72 hours prior to the meeting to ensure arrangements for accommodation by the City. Please notify the Clerk's Office as soon as possible if you have a visual impairment requiring meeting materials to be produced in another format (Braille, audio-tape, etc.)