

Minutes of the Special Meeting of the Oversight Board to the Successor Agency  
to the Oakley Redevelopment Agency held December 17, 2015

**1.0 OPENING MATTERS**

**1.1 Call to Order and Roll Call of the Oversight Board to the Successor Agency  
to the Oakley Redevelopment Agency (Bill Swenson, Chair)**

Chair Bill Swenson called the meeting to order at 5:00 p.m. in the City Council  
Chambers located at 3231 Main Street in Oakley.

Roll Call – The following Board Members were present:

**John Amie**, County Appointee  
**Robert Kratochvil**, Contra Costa County Community College District Appointee  
**Joshua McMurray**, City Appointee  
**Bill Swenson**, City Appointee

The following Board Members were absent:

**Sue Higgins**, City Appointee  
**Jon Michaelson**, East Contra Costa Fire Protection District Appointee  
**Eric Volta**, County Office of Education Appointee

**1.2 Pledge of Allegiance (Bill Swenson, Chair)**

Chair Swenson led the Pledge of Allegiance.

**1.3 Introduction and Administration of Oath to New Board Members: Joshua  
McMurray, City Appointee and John Amie, County Appointee  
(Bryan Montgomery, Executive Director)**

Executive Director Bryan Montgomery introduced new Board Members Joshua  
McMurray and John Amie. Secretary Libby Vreonis administered the oath of office to  
both new members.

**2.0 PUBLIC COMMENTS**

None.

### 3.0 CONSENT CALENDAR

#### **3.1 Approve the Minutes of the Special Annual Meeting of the Oversight Board held August 31, 2015 (Libby Vreonis, Secretary)**

It was moved by Board Member Kratochvil and seconded by Vice Chair McMurray to approve the Consent Calendar. AYES: Amie, Kratochvil, McMurray and Swenson. ABSENT: Higgins, Michaelson and Volta.

### 4.0 PUBLIC HEARINGS

#### **4.1 Resolution Approving the Long-Range Property Management Plan (Bryan Montgomery, Executive Director)**

Executive Director Bryan Montgomery presented the staff report. He explained the Department of Finance reviewed the Oversight Board's Property Management Plan in early December and requested changes to the following properties:

**Property #1:** from "Fulfill Future Obligation" to "**Government Use**"

**Property #2:** from "Future Development" to "**Government Use**"

**Property #3:** from "Future Development" to "**Government Use**"

**Property #5:** from "Fulfill Future Obligation" to "**Government Use**"

**Property #6:** from "Fulfill Future Obligation" to "**Government Use**"

**Property #7:** from "Sale of Property" to "**Future Development**"

**Property #8:** from "Government Use" to "**Sale of Property**"

**Property #10:** from "Government Use" to "**Future Development**"

**Property #11:** from "Government Use" to "**Future Development**"

**Property #12:** from "Government Use" to "**Future Development**"

**Property #13:** from "Government Use" to "**Sale of Property**"

**Property #14:** This item has been deleted and the property identified as Property #15 in the original Plan is now Property #14 and its use is changed from "Fulfill Future Obligation" to "**Government Use.**"

The Oversight Board reviewed each property in detail.

It was moved by Board Member Kratochvil and seconded by Board Member Amie to approve the Long-Range Property Management Plan. AYES: Amie, Kratochvil, McMurray and Swenson. ABSENT: Higgins, Michaelson and Volta.

### 5.0 REGULAR CALENDAR-None

### 6.0 WORK SESSION DISCUSSION -None

## 7.0 REPORTS/COMMENTS

### **7.1 EXECUTIVE DIRECTOR**

Executive Director Bryan Montgomery commented that the Recognized Obligations Payment Schedule (ROPS) is now required annually instead of every six months. He mentioned forms to complete the ROPS will be available from the State Department of Finance in January and the ROPS is due February 1; therefore, another meeting at the end of January will be necessary.

The Oversight Board agreed to hold its next meeting January 28, 2016 at 6:00p.m.

### **7.2 MEMBERS OF THE BOARD**

None.

## 8.0 CLOSED SESSIONS-None

## 9.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 5:52 p.m.

Respectfully Submitted,



Libby Vreonis  
Secretary