

RESOLUTION NO. 16-01

RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE  
COMMUNITY IMPROVEMENT COMMISSION OF THE CITY OF ALAMEDA ADOPTING  
MINUTES OF THE ANNUAL MEETING, SEPTEMBER 16, 2015

WHEREAS, the Oversight Board for the Successor Agency to the Community Improvement Commission of the City of Alameda organized itself pursuant to Chapter 4 (commencing with Section 34179) of Part 1.85 of Division 24 of the Health and Safety Code (the "Board"); and

WHEREAS, it is necessary for said Board to adopt minutes of public meetings;

NOW, THEREFORE, THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT COMMISSION OF THE CITY OF ALAMEDA DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The approval of meeting minutes of the Annual Meeting on September 16, 2015, of the Oversight Board for the Successor Agency to the Community Improvement Commission of the City of Alameda, attached hereto as Exhibit A and incorporated herein by this reference.

PASSED AND ADOPTED this 26<sup>th</sup> day of January, 2016, by the following vote:

AYES: Biggs, Ortiz, Potter, Spencer

NOES: 0

ABSENT: Chan, Kahn, Little

ABSTAIN: 0



Chair

Doug Biggs

ATTEST:

Rosemary A. Valesko  
Secretary of the Board

Rosemary A. Valesko

**MINUTES**  
**City of Alameda**  
**Successor Agency Oversight Board**  
**Annual Meeting**  
**Wednesday, September 16, 2015, 6:00 p.m.**  
**City Hall, 2263 Santa Clara Avenue**  
**Conference Room 360**

**1. CALL TO ORDER & ROLL CALL**

Chair Biggs called the meeting to order at 6:08 p.m.

Members present: Chair Biggs; Members Kahn, Potter, and Spencer.

Members absent: Vice Chair Ortiz and Member Chan.

Vacancy: One (Peralta Community College District)

Board staff: Board Counsel Labadie, Board Secretary Valeska, and Successor Agency Financial Consultant Doezeema.

Also in attendance was City Finance Director Elena Adair.

**2. CONSENT AGENDA**

- a. Resolution Adopting the Minutes of the February 24, 2015 Special Meeting:  
Action

Resolution (15-05) adopted by unanimous consent, 4-0-3.

**3. UNFINISHED BUSINESS - None**

**4. NEW BUSINESS**

- a. Resolution Approving the Recognized Obligation Payment Schedule (“ROPS 15-16B”) and Administrative Budget for the January 1 – June 30, 2016 Six-Month Period, and Making Related Findings and Declarations and Taking Related Actions in Connection Therewith: Action

Mr. Doezeema made the presentation. He stated that this would be the last six-month ROPS due to the impending passage of Senate Bill 107. The next ROPS will be an annual ROPS for FY16-17.

Resolution (15-06) adopted (Spencer/Potter and passed unanimously, 4-0-3).

- b. Resolution Naming Officers for the Period September 16, 2015 – June 30, 2016:  
Action

The Chair stated that prior to the meeting, Vice Chair Ortiz was contacted and she confirmed that she would be willing to serve another term as vice chair if elected. Member Spencer nominated the current officers to serve the additional term.

Resolution (15-07) adopted (Spencer/Kahn and passed unanimously, 4-0-3).

5. PUBLIC COMMENT (non-agenda items) – None.

6. WRITTEN COMMUNICATIONS - None

7. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF

- Counsel Labadie discussed Senate Bill 107. February 1, 2016 will be the deadline to submit the FY16-17 annual ROPS. He stated that he would provide additional information regarding the bill to the board. The city-specific oversight boards will sunset effective July 1, 2018, and the counties will take over those functions.
- Member Potter stated that a special meeting will be convened in January 2016 for review of the FY16-17 annual ROPS.

8. ADJOURNMENT

The meeting was unanimously adjourned at 6:24 p.m.

Respectfully submitted,

Rosemary A. Valeska  
Secretary

*Approved by the Successor Agency Oversight Board on January, 26, 2016.*