



**Oversight Board Members:**  
Linda Jackson-Whitmore, Chair  
Chadrick Smalley, Vice Chair

John Marquez  
Jeff Lee

Whitney Dotson  
Janet Johnson

Sheri Gamba

## Agenda

### *Regular Meeting*

of the Oversight Board of the Successor Agency to the  
Richmond Community Redevelopment Agency

Tuesday, February 24, 2015  
6:00 pm

City of Richmond  
Richmond Room  
450 Civic Center Plaza  
Richmond CA, 94804

1. Call to Order
2. Roll Call
3. Public Comment  
Comments are limited to 3 minutes per speaker.
4. New Business Items
  - a) APPROVE the Oversight Board's September 17, 2014 meeting minutes.
  - b) CONSIDERATION of ADOPTING a resolution approving the Successor Agency to the Richmond Community Redevelopment Agency's Recognized Obligation Payment Schedule for the period July 1, 2015 to June December 31, 2015 (ROPS 15-16A) pursuant to AB 1X26 and AB 1484.
  - c) CONSIDERATION of ADOPTING a resolution finding that the Miraflores Project is an enforceable obligation of the Successor Agency to the Richmond Community Redevelopment Agency, and directing the Successor Agency to proceed with negotiations with an affordable housing development and a market-rate housing developer for the disposition of property for development of the Miraflores Project.
5. Adjournment

Oversight Board meetings are not televised.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Terri Simon (510)307-8134. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.