



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

Wednesday January 20, 2016

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 December 8, 2015 meeting minutes.
 - b) CONSIDERATION of ADOPTING a resolution approving the transfer of former Richmond Community Redevelopment Agency properties to the City of Richmond for continued governmental use.
 - c) CONSIDERATION of ADOPTING a resolution approving the Successor Agency to the Richmond Community Redevelopment Agency's Recognized Obligation Payment Schedule for the period July 1,2016 to June 30, 2017 (ROPS 16-17) pursuant to California Health and Safety Code 34177.
 - d) CONSIDERATION of ADOPTING a resolution approving the EPA Brownfield Revolving Loan Closeout Agreement and a resolution approving the disposition of Brownfield Revolving Loan Pool Funds.
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.