



**SPECIAL MEETING
OF THE OVERSIGHT BOARD FOR THE
CITY OF PLEASANT HILL
REDEVELOPMENT SUCCESSOR AGENCY**

**Wednesday, January 25, 2017
8:00 a.m.
City Hall Small Community Room
100 Gregory Lane, Pleasant Hill**

Oversight Board Members:

Sue Noack, Pleasant Hill Mayor (Chair)	Matt Regan, Public Member (Vice Chair)
June Catalano, Pleasant Hill City Manager	Tim Farley, Contra Costa Community College District
Captain Chris Leimpeter, CCC Fire Protection District	Karen Mitchoff, County Supervisor, District IV
Dr. Joseph Ovick, County Superintendent of Schools (Retired)	

WELCOME TO THE OVERSIGHT BOARD MEETING

Members of the audience may speak on any matter within the Oversight Board's jurisdiction. Please fill out a speaker's card and turn it in to the Executive Director or Board Clerk. **Comments on items listed on the Consent Calendar, as well as matters not listed on the agenda, will be taken during the "Public Comment" section of the agenda. Comments on other matters listed on the agenda will be taken during the consideration of that agenda item.** Comments are generally limited to three minutes.

Agenda Packets are available for review at the City Clerk's Office at City Hall (100 Gregory Lane).

If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 72 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

The public is welcome at this time to address the Board on items on the Consent Calendar or not listed on the agenda but within the Board's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are generally limited to three minutes per speaker.

3. NEW BUSINESS

3.1 Approval of Oversight Board Meeting Minutes of September 21, 2016

3.2 Consideration of Resolution No. 17-23 Approving Successor Agency Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for July 1, 2017 through June 30, 2018

3.3 Election of Oversight Board Chair and Vice Chair

4. ADJOURNMENT