



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

**January 18, 2018**

**8:00 a.m.**

**City Hall Small Community Room  
100 Gregory Lane, Pleasant Hill**

**Oversight Board Members**

Sue Noack, Pleasant Hill Councilmember (Chair)	Captain Chris Leimpeter, CCC Fire Protection District
Tim Farley, Contra Costa Community College District (Vice Chair)	Karen Mitchoff, County Supervisor, District IV
June Catalano, Pleasant Hill City Manager	Matt Regan, Public Member
Bill Clark, Contra Costa County Board of Education Representative	

**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 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.

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**1. CALL TO ORDER AND ROLL CALL**

**2. PUBLIC COMMENT**

The public is welcome at this time to address the Board on items 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 Election of Oversight Board Chair and Vice Chair

3.2 Approve Oversight Board Meeting Minutes of July 12, 2017

3.3 Consideration of Resolution No. 18-25 Approving an Estimated Repayment Schedule for the SERAF Loan and Consideration of Resolution No. 18-26 Approving an Estimated Repayment Schedule for Deferred Low and Moderate Income Housing Set-Aside Deposits

3.4 Consideration of Resolution No. 18-27 Approving Successor Agency Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for July 1, 2018 through June 30, 2019

3.5 Discussion of Future Configuration of the Oversight Board

**4. ADJOURNMENT**