

City of Hercules

111 Civic Drive
Hercules, CA 94547



Meeting Agenda

Wednesday, January 10, 2018

7:00 PM

SPECIAL MEETING

COUNCIL CHAMBERS

Oversight Board

Dan Romero, Chair
Gerard Boulanger, Board Member
Jeff Brown, Board Member
Colin Coffey, Board Member
Vickie Gordon, Board Member
Chris Mount-Benites, Board Member

I. SPECIAL MEETING – 7:00 P.M. CALL TO ORDER - ROLL CALL**II. PLEDGE OF ALLEGIANCE****III. INTRODUCTIONS/PRESENTATIONS - NONE****IV. AGENDA ADDITIONS/DELETIONS****V. PUBLIC COMMUNICATIONS**

This time is reserved for members of the public to address issues not included in the agenda. In accordance with the Brown Act, the Board will refer to staff any matters brought before them at this time, and those matters may be placed on a future agenda.

Individuals wishing to address the Oversight Board are asked to complete a form indicating the name and address of the speaker and the general topic to be addressed. Speakers must make their comments from the podium and will be allowed 3 minutes to discuss their concerns. All public comments are recorded and become part of the public record. A limit of 30 minutes will be devoted to taking public comment at this point in the agenda. If any speakers remain at the conclusion of the initial 30 minute period, time will be reserved at the conclusion of the meeting to take the remaining comments.

VI. PUBLIC HEARINGS - NONE**VII. CONSENT CALENDAR****1. Minutes**

Recommendation: Approve the minutes for the following meetings: a) April 30, 2013, b) July 16, 2013, c) October 24, 2013, d) February 24, 2014, e) April 15, 2014, f) September 24, 2014, g) September 21, 2015, h) December 7, 2015, i) December 15, 2015, j) January 25, 2016, and k) February 1, 2017.

Attachments: [Minutes - April 30 2013](#)
 [Minutes - July 16 2013](#)
 [Minutes - October 24, 2013](#)
 [Minutes - February 24 2014](#)
 [Minutes - April 15 2014](#)
 [Minutes - September 24 2014](#)
 [Minutes - September 21 2015](#)
 [Minutes - December 7 2015](#)
 [Minutes - December 15 2015](#)
 [Minutes - January 25 2016](#)
 [Minutes - February 1 2017](#)

VIII. DISCUSSION AND/OR ACTION ITEMS

1. Recognized Obligation Payment

Recommendation: Adopt a Resolution approving the Recognized Obligation Payment Schedule for the period July 1, 2018 through June 30, 2019 (includes ROPS 18-19A and ROPS 18-19B).

Attachments: [Staff Report](#)
 [Resolution](#)
 [Exhibit A - ROP Summary](#)
 [Exhibit A - ROP Detail](#)
 [Exhibit A - ROP Cash Balances](#)
 [Exhibit A - Notes](#)

IX. ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

This is the time for brief announcements on issues of interest to the community. In accordance with the provisions of the Brown Act, matters which do not appear on this agenda but require Board discussion may be either (a) referred to staff or other resources for factual information or (b) placed on a future meeting agenda.

X. ADJOURNMENT

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at www.ci.hercules.ca.us and can receive e-mail notification of agenda and staff report postings by signing up to receive an enotice from the City's homepage. Agendas and staff reports may also be obtained by contacting the Administrative Services Department at (510) 799-8215

(Posted: January 4, 2018)

THE HERCULES RDA SUCCESSOR AGENCY OVERSIGHT BOARD ADHERES TO THE FOLLOWING POLICIES, PROCEDURES AND REGULATIONS REGARDING BOARD MEETINGS

1. SPECIAL ACCOMODATIONS: In compliance with the Americans with Disabilities Act, if you require special accommodations to participate at a meeting, please contact the City Clerk at 510-799-8215 at least 48 hours prior to the meeting.

2. AGENDA ITEMS: Persons wishing to add an item to an agenda must submit the final written documentation 12 calendar days prior to the meeting. The City retains the discretion whether to add items to the agenda. Persons wishing to address the Oversight Board otherwise may make comments during the Public Communication period of the meeting.

3. AGENDA POSTING: Agendas of regular Oversight Board meetings are posted at least 72 hours prior to the meeting at City Hall, the Hercules Swim Center, Ohlone Child Care Center, Hercules Post Office, and on the City's website (www.ci.hercules.ca.us),

4. PUBLIC COMMUNICATION: Persons who wish to address the Board should complete the speaker form prior to the Board's consideration of the item on the agenda.

Anyone who wishes to address the Board on a topic that is not on the agenda and is relevant to the Board should complete the speaker form prior to the start of the meeting. Speakers will be called upon during the Public Communication portion of the meeting. In accordance with the Brown Act, the Board may not take action on items not listed on the agenda. The Board may refer to staff any matters brought before them at this time and those matters may be placed on a future agenda.

In the interests of conducting an orderly and efficient meeting, speakers will be limited to three (3) minutes. Anyone may also submit written comments at any time before or during the meeting.

5. CONSENT CALENDAR: All matters listed under Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time the Board votes on the motion to adopt.

6. LEGAL CHALLENGES: If you challenge a decision of the Oversight Board in court, you may be limited to raising only those issues you or someone else raised at the meeting or in written correspondence delivered at, or prior to, the meeting. Actions challenging Board decisions shall be subject to the time limitations contained in Code of Civil Procedure Section 1094.6.