

**HERCULES RDA SUCCESSOR AGENCY
OVERSIGHT BOARD MINUTES
April 30, 2013**

I. PUBLIC COMMUNICATION – CLOSED SESSION ITEMS – 6:30 P.M.

There was no Public Communications.

II. CLOSED SESSION

1. Pursuant to Government Code Section 54956.9(a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – Ambac Insurance Corporation vs The City of Hercules and Redevelopment Agency of the City of Hercules (Contra Costa Superior Court Case No. N12-0182)

Action: There was no reportable action:

2. Pursuant to Government Code Section 54956.9(b), CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – Two Cases
 - a. Denova Homes
 - b. Oliver and Co.

Action: Item was not discussed.

3. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Regarding Assessor’s Parcel Numbers 404-020-057-0 and 404-020-058-8, Generally Described As Sycamore Crossing. The City’s Negotiators are Steven Duran, City Manager and Patrick Tang, City Attorney and David Zylstra, Property Development Centers LLC. Under Negotiation Will Be Price And Terms.

Action: There was no reportable action.

4. Pursuant to Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Property Subject To Negotiation Is Generally Described As Parcel C, Assessor’s Parcel Number 404-020-076-0. City negotiators are Steven Duran, City Manager, Patrick Tang, City Attorney. Under Discussion Will Be Price And Terms. Other party to be determined.

Action: There was no reportable action.

III. ROLL CALL – CALL TO ORDER – 7:06 P.M.

Members Present:

Sheri Gamba, West Contra Costa Unified School District

Richard Mitchell, Hercules Planning Commissioner

Robert Reber, Hercules Staff

Dan Romero, Hercules Mayor and Council Member

Vickie Gordon, Contra Costa Community College District

Members Absent:

Ted Radke, East Bay Regional Parks District

Larry Tong, Alternate, East Bay Regional Parks District (Alternate)

William Wilkins, Hercules Council Member

IV. PLEDGE OF ALLEGIANCE

V. INTRODUCTIONS/PRESENTATIONS - NONE

VI. AGENDA ADDITIONS/DELETIONS - NONE

VII. PUBLIC COMMUNICATIONS - NONE

VIII. CONSENT CALENDAR

1. Approve February 21, 2013 and March 14, 2013 Meeting Minutes.

Action: Moved, seconded (Gordon/Reber) and carried unanimously by the members present to approve the minutes.

IX. DISCUSSION AND ADMINISTRATIVE ITEMS - NONE

X. REPORTS AND RESOLUTIONS

1. Adopt A Resolution Approving The April 23, 2013 Action Of The Hercules City Council As Successor Agency To The Hercules Redevelopment Agency For Non-Housing Assets Authorizing The City Manager/Executive Director To Finalize And Execute The First Amendment To An Agreement For Purchase And Sale With Property Development Centers, LLC For The Site Located At The Southwest Corner Of Sycamore And San Pablo Avenues (APN: 404-020-057 And APN: 404-020-058), Commonly Referred To As "Sycamore Crossing"

Action: Moved, seconded (Gamba/Gordon) and carried unanimously by the members present to adopt Resolution No. 13-004.

XI. FUTURE AGENDA ITEM REFERRALS - NONE

XII. OVERSIGHT BOARD AND STAFF ANNOUNCEMENTS - NONE

XIII. ADJOURNMENT

The meeting adjourned at 7:17 p.m.

Dan Romero, Chair

ATTEST:

Lori Martin, Clerk of the Board