

**HERCULES RDA SUCCESSOR AGENCY
OVERSIGHT BOARD MINUTES
Monday, February 24, 2014**

I. ROLL CALL – CALL TO ORDER – 6:30 P.M.

Members Present:

Jeff Brown, Hercules Staff

John Delgado, Resident of Hercules

Sheri Gamba, West Contra Costa Unified School District

Vickie Gordon, Contra Costa Community College District

Richard Mitchell, Hercules Planning Commissioner

Dan Romero, Hercules Council Member

Larry Tong, Alternate, East Bay Regional Parks District

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMUNICATIONS - NONE

IV. CONSENT CALENDAR - NONE

V. DISCUSSION AND/OR ACTION ITEMS

1. Adopt a Resolution approving the Recognized Obligation Payment Schedule for the period July 1, 2014 through December 31, 2014 (ROPS 14-15A)

Action: Moved, seconded (Gamba/Gordon) and carried unanimously to adopt Resolution No. 14-001.

VI. FUTURE AGENDA ITEM REFERRALS - NONE

VII. OVERSIGHT BOARD AND STAFF ANNOUNCEMENTS

Chair Romero introduced new member John Delgado.

VIII. ADJOURNMENT

The meeting adjourned at 6:35 p.m.

Dan Romero, Chair

ATTEST:

Lori Martin, Clerk of the Board