

**HERCULES RDA SUCCESSOR AGENCY
OVERSIGHT BOARD MINUTES
Wednesday, September 24, 2014**

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

Members Present:

Jeff Brown, Hercules Staff
John Delgado Hercules Resident
Vickie Gordon, Contra Costa Community College District
Dan Romero, Hercules Mayor
Larry Tong, East Bay Regional Parks District (Alternate)

Members Absent:

Sheri Gamba, West Contra Costa Unified School 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 January 1, 2015 through June 30, 2015 (ROPS 14-15B)

Action: Moved, seconded and carried unanimously by members present to adopt Resolution No. 14-003.

VI. FUTURE AGENDA ITEM REFERRALS - NONE

VII. OVERSIGHT BOARD AND STAFF ANNOUNCEMENTS - NONE

VIII. ADJOURNMENT

The meeting adjourned upon conclusion of business.

Dan Romero, Chair

ATTEST:

Lori Martin, Clerk of the Board