

**HERCULES RDA SUCCESSOR AGENCY  
OVERSIGHT BOARD MINUTES  
Monday, December 7, 2015**

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

**Members Present:**

Jeff Brown, Hercules Staff

Bill Kelly, Hercules Resident

Dan Romero, Hercules Council Mayor

Larry Tong, East Bay Regional Parks District (Alternate)

**Members Absent:**

Sheri Gamba, West Contra Costa Unified School District

Vickie Gordon, Contra Costa Community College District

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMUNICATIONS - NONE**

**IV. CONSENT CALENDAR**

**V. PUBLIC COMMENT SESSION**

1. Receive public comment on the Due Diligence Review of the Non-Housing Funds

**Action:** No members of the public spoke on this matter.

2. Receive public comment on the Due Diligence Review of the Housing Funds

**Action:** No members of the public spoke on this matter.

**VI. DISCUSSION AND/OR ACTION ITEMS**

1. Adopt a Resolution approving the Long Range Property Management Plan in accordance with the requirement of Health and Safety Code Section 34191.5.

**Action:** Moved, seconded (Romero/Kelly) and carried unanimously by members present to adopt Resolution No. 15-003.

**VII. FUTURE AGENDA ITEM REFERRALS - NONE**

**VIII. OVERSIGHT BOARD AND STAFF ANNOUNCEMENTS - NONE**

**IX. ADJOURNMENT**

The meeting adjourned at 6:38 p.m.

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Dan Romero, Chair

ATTEST:

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Lori Martin, Clerk of the Board