

**HERCULES RDA SUCCESSOR AGENCY  
OVERSIGHT BOARD MINUTES  
Monday, January 25, 2016**

**I. ROLL CALL – CALL TO ORDER – 6:00 P.M.**

**Members Present:**

Jeff Brown, Hercules Staff  
Bill Kelly, Hercules Resident  
Dan Romero, Hercules Mayor  
Sheri Gamba, West Contra Costa Unified School District  
Vickie Gordon, Contra Costa Community College District

**Members Absent:**

Larry Tong, East Bay Regional Parks District (Alternate)

**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, 2016 through June 30, 2017 (ROPS 16-17A and ROPS 16-17B)  
**Action:** Moved, seconded (Romero/Kelly) and carried unanimously by members present to adopt Resolution No. 16-001.

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

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

**VIII. ADJOURNMENT**

The meeting adjourned at 6:09 p.m.

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Dan Romero, Chair

ATTEST:

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Lori Martin, Clerk of the Board