

**HERCULES RDA SUCCESSOR AGENCY
OVERSIGHT BOARD**

**Monday, November 19, 2012 – 6:30 p.m.
Hercules City Hall - Council Chambers
111 Civic Drive
Hercules, CA 94547**

AGENDA

- I. ROLL CALL – CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTIONS/PRESENTATIONS**
- IV. AGENDA ADDITIONS/DELETIONS**
- V. PUBLIC COMMUNICATIONS**

This time is reserved for members of the public to address issues not included in the agenda. In accordance with the Brown Act, the Board will refer to staff any matters brought before them at this time, and those matters may be placed on a future agenda.

Individuals wishing to address the Oversight Board are asked to complete a form indicating the name and address of the speaker and the general topic to be addressed. Speakers must make their comments from the podium and will be allowed three (3) minutes to discuss their concerns. All public comments are recorded and become part of the public record.

VI. CONSENT CALENDAR

- 1. Approve Meeting Minutes Of September 24, 2012

VII. DISCUSSION AND ADMINISTRATIVE ITEMS

VIII. REPORTS AND RESOLUTIONS

- 1. Adopt A Resolution Approving The November 13, 2012 Actions Of The Successor Agency Board For Non-Housing Assets To The Hercules Redevelopment Agency, Including:
 - a. Accepting the transfer all non-housing assets of the dissolved Hercules Redevelopment Agency, including real property assets, to the City of Hercules as

Successor Agency to the Hercules Redevelopment Agency for Non-Housing Assets;

- b. Accepting the transfer of real properties known as Sycamore Crossing (APN#404-020-057 and APN#404-020-058), Parcel C (APN#404-020-076), and Victoria Crescent (APN#404-040-062-6) from the City of Hercules to the City of Hercules as Successor Agency to the Hercules Redevelopment Agency for Non-Housing Assets;
 - c. Upon transfer of the real properties known as Sycamore Crossing, Parcel C and Victoria Crescent to the Successor Agency, put on the Recognized Payment Obligation Schedule (ROPS) the price paid by the City of Hercules in debt forgiveness as consideration to the Hercules Redevelopment Agency for the transfer of Sycamore Crossing, Parcel C and Victoria Crescent from the Hercules Redevelopment Agency to the City of Hercules in March of 2011; and
 - d. Accepting the assignment of all contracts related to the assets being transferred to the City as Successor Agency to the Hercules Redevelopment Agency for Non-Housing Assets
2. Adopt A Resolution Approving The November 13, 2012 Action Of The Hercules City Council Authorizing The City Manager To Finalize And Execute A Purchase And Sale Agreement With City Ventures, LLC For The Sale Of A City Owned Site (ANP#404-020-062-6) Commonly Known As "Victoria Crescent" On The East Side Of San Pablo Avenue South Of Victoria Crescent East For A Price Of Approximately \$2,125,000 Based On The Conditions Set In The Purchase And Sale Agreement, Which Is To Be Assigned To The City As Successor Agency To The Hercules Redevelopment Agency Of Non-Housing Assets.

IX. FUTURE AGENDA ITEM REFERRALS

In accordance with the provisions of the Brown Act, matters which do not appear on this agenda but require Oversight Board discussion may be either (a) referred to staff for factual information or (b) placed on a future meeting agenda.

X. OVERSIGHT BOARD AND STAFF ANNOUNCEMENTS

This is the time for brief announcements on issues of interest to the community.

XI. ADJOURNMENT

THE HERCULES RDA SUCCESSOR AGENCY OVERSIGHT BOARD ADHERES TO THE FOLLOWING POLICIES, PROCEDURES AND REGULATIONS REGARDING BOARD MEETINGS:

1. In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a Board meeting, please contact the City Clerk at 510-799-8215 at least 48 hours prior to the meeting.
2. In order to ensure the efficient conduct of City Council meetings, and to provide opportunities for all interested persons to speak and be heard, the City Council will adhere to the following meeting procedures:

Public Comment Period

- Persons wishing to speak must complete and submit a speaker's card.
- The Oversight Board will listen with respect and an open mind.
- Board responses to speakers will be as follows:
 - 1) Responses will be after all speakers have been heard.
 - 2) Short answers by the Board or staff as appropriate may be given; or
 - 3) Items may be directed to staff for later action/follow-up; or
 - 4) Items may be placed on a future agenda at the discretion of the Board.
- Conversation between the public and staff or the Board will not be allowed.
- A three-minute time limit per speaker will be enforced when there are numerous speakers addressing a single agenda item.

Process for Addressing Agenda Items Before the Oversight Board

- Chair reads the agenda item
- Staff presents their report
- Board members questions staff
- Public comments are heard
- Board discusses item
- A motion is made
- Final Board discussion
- Board votes or provides direction to staff