

**HERCULES RDA SUCCESSOR AGENCY
OVERSIGHT BOARD MINUTES**

**Monday, February 24, 2014 at 6:30 p.m.
Hercules City Hall - Council Chambers
111 Civic Drive, Hercules, CA 94547**

I. ROLL CALL – CALL TO ORDER

Chair Romero called the meeting to order at 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

Staff: Nickie Mastay, Finance Director
Margaret Roberts, Administrative Services Director/City Clerk

II. PLEDGE OF ALLEGIANCE

Board Members, staff and the audience pledged allegiance to the flag.

III. PUBLIC COMMUNICATIONS

There were no public communications made.

IV. CONSENT CALENDAR

There were no items on the Consent Calendar.

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)

Staff presentation by Finance Director Nickie Mastay

MOTION: Gamba/Gordon to approve **Resolution 14-001** approving the Recognized Obligation Payment Schedule for the period July 1, 2014 through December 31, 2014 (ROPS 14-15A). The motion passed 7-0.

VI. FUTURE AGENDA ITEM REFERRALS

There were no items mentioned.

VII. OVERSIGHT BOARD AND STAFF ANNOUNCEMENTS

Chair Romero introduced new member John Delgado.

VIII. ADJOURNMENT

Chair Romero adjourned the meeting at 6:35 p.m.

Dan Romero, Chair

ATTEST:

Margaret S. Roberts,
Administrative Services Director/City Clerk