

**HERCULES RDA SUCCESSOR AGENCY  
OVERSIGHT BOARD SPECIAL MEETING MINUTES**

**Thursday, October 24, 2013**

**6:00 P.M.**

**Hercules City Hall - Council Chambers**

**111 Civic Drive**

**Hercules, CA 94547**

**AGENDA**

**I. ROLL CALL – CALL TO ORDER**

Chair Romero called the meeting to order at 6:00 p.m.

**Members Present:** Vickie Gordon, Contra Costa Community College District  
Richard Mitchell, Hercules Planning Commissioner  
Jeff Brown, Hercules Staff  
Dan Romero, Hercules Council Member  
William Wilkins, Hercules Resident  
Larry Tong, Alternate, East Bay Regional Parks District

**Members Absent:** Sheri Gamba, West Contra Costa Unified School District  
Ted Radke, East Bay Regional Parks District

**Staff:** Steve Duran, City Manager  
Nickie Mastay, Finance Director  
Margaret Roberts, Administrative Services Director/City Clerk  
Patrick Tang, City Attorney

**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**

1. Approve Oversight Meeting Minutes of July 16 and September 11, 2013  
The July 16, 2013 meeting minutes are carried over to the next meeting of the Oversight Board.

MOTION: Tong/Mitchell to approve the September 11, 2013 meeting minutes as presented. The motion was adopted by the following voice vote:

AYES: Mitchell, Tong, Wilkins, Romero

NOES: None  
ABSTAIN: Brown, Gordon  
ABSENT: Gamba

New Board Member, Jeff Brown (replacing Robert Reber) was introduced.

## **V. DISCUSSION AND/OR ACTION ITEMS**

1. Adopt a resolution approving the Successor Agency's action of October 8, 2013 and authorizing the Successor Agency Executive Director to finalize and execute the Amended and Restated Purchase and Sale Agreement with Property Development Centers LLC, a Delaware limited liability company, for the Agency owned site (APN# 404-020-057 and APN# 404-020-058) at the southwest corner of Sycamore Avenue and San Pablo Avenue, commonly referred to as "Sycamore Crossing" to be more particularly described in the PSA, and to sell the Site for an amount of approximately \$10 per square foot as defined in the PSA, but not less than \$5,000,000, in accordance with the provisions of the PSA

Presentation by City Manager Steve Duran

Deborah Karbo representing Safeway gave a PowerPoint presentation.

MOTION: Tong/Wilkins to adopt the resolution as presented. The motion was adopted by a unanimous vote of the Board Members present.

## **VI. FUTURE AGENDA ITEM REFERRALS**

The next ROPS will be coming in January.

Chair Romero asked that the unpaid Redevelopment Agency loans be brought to the Oversight Board for review.

## **VII. OVERSIGHT BOARD AND STAFF ANNOUNCEMENTS**

Board Member Gordon announced the 65<sup>th</sup> Anniversary of the Contra Costa Community College District.

## **VIII. ADJOURNMENT**

Chair Romero adjourned the meeting at 6:33 p.m.

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Dan Romero, Chair

ATTEST:

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Margaret S. Roberts, City Clerk