

AGENDA
OVERSIGHT BOARD
TO THE SUCCESSOR AGENCY TO THE ANTIOCH DEVELOPMENT AGENCY

ANTIOCH COUNCIL CHAMBERS
THIRD & "H" STREETS

July 21, 2014 at 6:00 PM

Board Members:

Brian Kalinowski, Chair
Martha Parsons, Vice Chair
Keith Archuleta
Tim Forrester
David Fraser
Robert Kratochvil
Tina Wehrmeister

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

ITEMS

1. Annotated Agenda for February 18, 2014

Action: Motion to approve the Annotated Agenda.

STAFF REPORT

2. Long Range Property Management Plan for former Redevelopment Agency Parcels

Action: Motion to adopt a Resolution approving the Long Range Property Management Plan for disposition of the former Redevelopment Agency's real property assets and authorize the Oversight Board Chair to execute the attached Resolution.

STAFF REPORT

3. Biennial Review of the Oversight Board's Conflict of Interest Code

Action: Motion to adopt a Resolution indicating that the Oversight Board has reviewed its Conflict of Interest Code including Appendices A (Disclosure Categories) and B (Designated Officials), which are incorporated by reference, and has determined that no revisions are necessary and authorizing the Chair to submit the 2014 Biennial Notice to the Antioch City Clerk (Attachment B).

STAFF REPORT

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

BOARD REPORTS

ADJOURNMENT

Notice of Availability of Reports

This agenda is a summary of the actions proposed to be taken by the Oversight Board to the Successor Agency to the Antioch Development Agency. Materials provided regarding the agenda items will be available at the following website: <http://www.ci.antioch.ca.us/citygov/oversight/default.htm> or at the City of Antioch Community Development Department located on the 2nd floor of City Hall, 3rd and H Streets, Antioch, California, 94509, between the hours of 8:00 a.m. and 11:30 a.m. or by appointment only between 1:00 p.m. and 5:00 p.m. Monday through Thursday for inspection and copying (for a fee). The meetings of the Oversight Board are accessible to those with disabilities. Auxiliary aides will be made available upon advance request for persons with hearing or vision disabilities at (925) 779-7009 or TDD (925) 779-7081.