

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

**ANTIOCH COUNCIL CHAMBERS
THIRD & "H" STREETS**

September 16, 2013 at 6:02 PM

Board Members:

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

ITEMS

1. Annotated Agenda for February 25, 2013

Action: Motion to approve the Annotated Agenda.

APPROVED; 5/0

2. Agreement with the City of Antioch for maintenance of Successor Agency properties

Action: Adopt a Resolution approving an agreement with the City of Antioch for maintenance of Successor Agency properties.

OB RESOLUTION NO. 2013-04; 5/0

3. Recognized Obligation Payment Schedule (ROPS 13-14B)

Action: Adopt a Resolution approving the Recognized Obligation Payment Schedule (ROPS 13-14B).

OB RESOLUTION NO. 2013-05; 5/0

4. Updates to the Board, including but not limited to, Due Diligence Review, Property Transfers from the Agency to the City, Property Management Plan, and Asset Transfer Review

Action: Receive and file, direction to City staff if appropriate.

UPDATE RECEIVED AND FILED

5. Future Meeting Schedule

Action: Discuss future meeting schedule.

**Agreed on third Monday of the month at 6:00 p.m.
as needed**

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

BOARD REPORTS

ADJOURNMENT (6:21 p.m.)

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.