



**SPECIAL MEETING  
OF THE OVERSIGHT BOARD FOR THE  
CITY OF PLEASANT HILL  
REDEVELOPMENT SUCCESSOR AGENCY**

**Monday, April 30, 2012  
10:30 a.m.  
City Hall Community Room  
100 Gregory Lane, Pleasant Hill**

**Oversight Board Members:**

Karen Mitchoff, County Supervisor, District IV  
Dr. Joseph Ovick, County Superintendent of Schools  
John Hanecak, Pleasant Hill Mayor  
June Catalano, Pleasant Hill City Manager

Matt Regan, Public Member  
Captain Chris Leimpeter, CCC Fire Protection District  
Sheila Grilli, Community College District Board Member

**WELCOME TO THE OVERSIGHT BOARD MEETING**

Members of the audience may speak on any matter within the Oversight Board's jurisdiction. Please fill out a speaker's card and give it to the Clerk or member of staff. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda, including items listed on the Consent Calendar or Closed Session. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes per speaker.

Agenda Packets are available for review at the City Clerk's Office at City Hall (100 Gregory Lane), the Pleasant Hill Public Library (1750 Oak Park Boulevard), and the Pleasant Hill Police Department (330 Civic Drive).

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at <http://www.ci.pleasant-hill.ca.us>, subject to staff's ability to post the documents before the meeting.

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- 1. CALL TO ORDER AND ROLL CALL**
  - 2. WELCOME AND INTRODUCTION OF BOARD MEMBERS AND STAFF** – Mayor John Hanecak
  - 3. SWEARING IN OF BOARD MEMBERS**
  - 4. ELECTION OF BOARD CHAIR AND VICE CHAIR** (Staff Report)

[Staff Report](#)

- 5. PUBLIC COMMENT**  
The public is welcome at this time to address the Board on items not listed on the agenda but within the Board's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are generally limited to three minutes per speaker.
- 6. REVIEW OF PAST ACTIVITIES AND CURRENT STATUS OF THE FORMER PLEASANT HILL REDEVELOPMENT AGENCY** - Robert Stewart, Staff
- 7. OVERVIEW OF THE PURPOSE OF THE OVERSIGHT BOARD** – Robert Stewart, Staff
- 8. OVERVIEW OF BROWN ACT REQUIREMENTS** – Debra Margolis, City Attorney

**9. NEW BUSINESS:**

- 9.1 Designation of a Contact Person for Department of Finance Inquiries and Appointment of Clerk.**

[Staff Report](#)

- 9.2 Consideration of RESOLUTION No. 12-001, ADOPTING BYLAWS.**

[Staff Report](#)

- 9.3 Consideration of RESOLUTION No. 12-002, ADOPTING CONFLICT OF INTEREST CODE.**

[Staff Report](#)

- 9.4 Consideration of RESOLUTION No. 12-003, ADOPTING AUTHORIZATION FOR FILING STATEMENT OF ORGANIZATION WITH SECRETARY OF STATE AND COUNTY CLERK.**

[Staff Report](#)

- 9.5 Consideration of RESOLUTION No. 12-004, APPROVING FIRST AND SECOND RECOGNIZED OBLIGATION PAYMENT SCHEDULES AND ADMINISTRATIVE BUDGETS FOR THE PLEASANT HILL REDEVELOPMENT SUCCESSOR AGENCY.**

[Staff Report](#)

**10. ADJOURNMENT**

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