



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

**Thursday, September 25, 2014**

**8:00 a.m.**

**City Hall Community Room  
100 Gregory Lane, Pleasant Hill**

**Oversight Board Members:**

Dr. Joseph Ovick, County Superintendent of Schools (Chair)

Matt Regan, Public Member (Vice Chair)

Karen Mitchoff, County Supervisor, District IV

Captain Chris Leimpeter, CCC Fire Protection District

Tim Flaherty, Pleasant Hill Mayor

June Catalano, Pleasant Hill City Manager

Matt Rinn, Contra Costa Community College District

**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.

**1. CALL TO ORDER AND ROLL CALL**

**2. 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.

**3. NEW BUSINESS:**

**3.1 Approve Oversight Board Meeting Minutes. (Minutes)**

**3.2 Consideration of RESOLUTION No. 14-013, APPROVING SUCCESSOR AGENCY RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JANUARY 1 THROUGH JUNE 30, 2015. (Staff Report)**

**4. ADJOURNMENT**

The next regularly scheduled meeting of the Oversight Board is October 23, 2014 at 7:00 p.m.