

# MARIN COUNTYWIDE SUCCESSOR AGENCY OVERSIGHT BOARD

January 19, 2023

3:00 p.m.

IN PERSON: Marin Civic Center - Room 324A

## 1. CALL TO ORDER

## 2. INTRODUCTION OF NEW BOARD MEMBERS & ADMINISTRATIVE STAFF

- a. BOARD: Kate Lane, Marin County Office of Education (MCOE)
- b. STAFF: Mina Martinovich, Director of Finance

## 3. ROLL CALL

## 4. ACTION ITEM : APPROVAL OF MINUTES – Meeting of January 20, 2022

## 5. PUBLIC COMMENT

Members of the public may directly address the Oversight Board on any agenda item before or during the Board's consideration of the item. In addition, the Oversight Board provides the members of the public with a Public Comment Period, where the public may address the Board on any matter not listed on the agenda that is within the subject matter jurisdiction of the Oversight Board. Pursuant to the Brown Act (Govt. Code section 54950, et seq.), Board action or discussion cannot be taken on non-agenda matters, but the Board may briefly respond to statements or questions and, if deemed necessary, refer the subject matter to the appropriate agency for follow-up and/or schedule the matter on a subsequent Board Agenda.

## 6. INFORMATION and DISCUSSION ITEMS

- a. Redevelopment Agency Dissolution Act– [ABX 126](#) (2011)
  - i. (SA) Successor Agencies (SA) [HSC 34177](#)
  - ii. (RPTTF) Redevelopment Property Tax Trust Fund
  - iii. (ROPS) Recognized Obligation Payment Schedules (ROPS)
  - iv. (PPA) Prior Period Adjustments
  - v. State Department of Finance – ROPs Final Determinations

## 7. AGENCY REPORTS & CORRESPONDING ACTION ITEMS

- a. Marin County Successor Agency – Staff report
  - i. ACTION: Approve 2023-24 Successor Agency budget – County of Marin
  - ii. ACTION: Approve 2023-24 Successor Agency ROPS – County of Marin
- b. Novato Successor Agency – Staff report
  - i. ACTION: Approve 2023-24 Successor Agency budget – Novato
  - ii. ACTION: Approve 2023-24 Successor Agency ROPS – Novato
- c. San Rafael Successor Agency – Staff report
  - i. ACTION: Approve 2023-24 Successor Agency budget – San Rafael
  - ii. ACTION: Approve 2023-24 Successor Agency ROPS – San Rafael

## 8. OTHER BUSINESS

- a. Vacant board seats –
  - i. Public: Appointment by County Board of Supervisors
  - ii. Special District: Appointment by Special District Selection Committee

## 9. FUTURE MEETINGS:

- a. **Special meetings:** TBD as needed Spring/Summer/Fall 2023
- b. **2024 Annual Meeting**– proposed date Thursday, January 18, 2024 3:00 p.m.

## 10. ADJOURN

If you are a person with a disability and require information or materials in alternative formats (such as, Braille, large print, audiotape or CD-ROM), or if you require accommodation to participate in a county program, service or activity, please contact department staff at 415-473-6154; Voice/CRS dial 711.

