

MARIN COUNTYWIDE SUCCESSOR AGENCY OVERSIGHT BOARD

January 20, 2022

3:00 p.m.

Teleconference via Zoom go to: [MCSAOB website](#)

1. CALL TO ORDER

2. ROLL CALL

3. INTRODUCTION OF NEW BOARD MEMBER

- a. Elizabeth Rodriguez, Marin Association of Public Employees (MAPE)

4. ACTION ITEM : ADOPT RESOLUTION authorizing public meetings of the MCSAOB to be held by teleconference per Assembly Bill 361

5. ACTION ITEM : APPROVAL OF MINUTES – Meeting of January 19, 2021

6. 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.

7. INFORMATION and DISCUSSION ITEMS

- a. Redevelopment Agency Dissolution Overview – [ABX 126](#) (2011)
 - i. Successor Agencies (SA) [HSC 34177](#)
 - ii. Recognized Obligation Payment Schedules (ROPS)
 - iii. Administrative Costs
 - iv. Prior Period Adjustments (PPA)
- b. Board responsibilities under [Health & Safety Code 34179](#) et. seq.

8. AGENCY REPORTS & CORRESPONDING ACTION ITEMS

- a. Marin County Successor Agency – Staff report
 - i. ACTION: Approve 2022-23 Successor Agency budget – County of Marin
 - ii. ACTION: Approve 2022-23 Successor Agency ROPS – County of Marin
- b. Novato Successor Agency – Staff report
 - i. ACTION: Approve 2022-23 Successor Agency budget – Novato
 - ii. ACTION: Approve 2022-23 Successor Agency ROPS – Novato
- c. San Rafael Successor Agency – Staff report
 - i. ACTION: Approve 2022-23 Successor Agency budget – San Rafael
 - ii. ACTION: Approve 2022-23 Successor Agency ROPS – San Rafael
 - iii. ACTION: Approve Request for Temporary Transfer of Funds – San Rafael

9. OTHER BUSINESS

- a. Vacant board seat - public representative
 - i. Appointment by County Board of Supervisors pending
- b. [Assembly Bill 1543](#) (Author Bloom)
 - i. Affordable Housing and Community Development Funding Act.
 - ii. 20% of RPTTF residual for affordable housing
 - iii. Status: In Committee on Local Govt
- c. Administration
 - i. [MCSAOB website](#)

10. FUTURE MEETINGS:

- a. **Special meetings:** TBD as needed Spring/Summer/Fall 2022
- b. **2023 Annual Meeting**– proposed date January 19, 2023 3:00 p.m.

11. 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.

