

AGENDA

SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CITY OF HOLLISTER REDEVELOPMENT AGENCY

DATE: Thurs. January 28, 2021 Time: 3:00 P.M. City Hall 375 Fifth St., Hollister, CA

ANYONE WISHING TO ADDRESS THE OVERSIGHT BOARD PLEASE STEP FORWARD AND STATE YOUR NAME AND ADDRESS TO THE SECRETARY

This Oversight Board has been created pursuant to §34161 through §34190 of the Health and Safety Code for the sole purpose of overseeing the actions of the Successor Agency to the City of Hollister Redevelopment Agency. In accordance with §34179 (h) of the Health and Safety Code, all Oversight Board (“Board”) actions shall not be effective for five business days, pending a request for review by the State Department of Finance (“Department”). In the event that the Department requests a review of a given Board action, it shall have forty days from the date of its request to approve the Oversight Board action or return it to the Board for reconsideration. In the event that the Department returns the Board action to the Board for reconsideration, the Board shall resubmit the modified action for Department approval, and the modified Board action shall not become effective until approved by the Department.

Persons who wish to speak on matters set for Public Hearing will be heard when the presiding officer calls for comments from those persons who are in support of/or in opposition hereto. After persons have spoken, the hearing is closed and brought to Commission level for discussion and action. There is no further comment permitted from the audience unless requested by the Chairman.

PUBLIC COMMENT DURING THE COVID-19 EMERGENCY

This meeting is compliant with the Governor’s Executive Order N-25-20 issued on March 4, 2020 and N-29-20 issued on March 18, 2020, allowing for a deviation of teleconference rules required by the Brown Act. The purpose this is to provide a safe environment for staff and the public to conduct city business, while allowing public participation during the COVID-19 global emergency. The meeting will be held by teleconference. **The public may watch the meeting via live stream at:**

City of Hollister YouTube Channel:

https://www.youtube.com/channel/UCu_SKHetqbOiz5mH6XqpYw/featured

Public Participation:

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Due the December 3, 2020, Regional Stay at Home Order from the California Department of Public may **NOT** physically attend meetings at the City of Hollister City Council Chambers. In accordance with Executive Orders N-25-20, N-29-20, and guidance from the California Department of Public Health on gatherings, remote participation is allowed, and public comment time may be limited.

If you wish to make a **public comment remotely** during the meeting, please use the Zoom registration link below:

https://us02web.zoom.us/webinar/register/WN_nM_zC5kURS6Rmkj2KWLckQ

Call to Order

Pledge of Allegiance

Roll Call: Members: Kathleen Rose, Tim Burns, Renee Perales, Mark Medina, Member of Public (Vacant), Shannon Hansen, Andrew Shelton

Verification of Agenda Posting

A. Approval of Minutes: [PAGES 4-5]

1. Approve minutes of the January 23, 2020 Oversight Board meeting.

B. Communications from the Public on Items Not Listed on the Agenda: This is the time for anyone in the audience to speak on any item not on the agenda and within the subject matter jurisdiction of the Oversight Board. When the Oversight Board calls your name, please come to the podium, state your name and address for the record, and speak to the Board. Each speaker will be limited to two minutes. Please note that state law prohibits the Oversight Board from discussing or taking action on any item not on the agenda.

C. Consent: None

D. New Business:

1. **Election of Officers:** The Board will consider election of the Chair and Vice Chair of the Oversight Board for 2021.

2. **Recognized Obligation Payment Schedule 21-22 [PAGES 6-12]**

The Board will consider approval of Resolution No. 2021-01 OB, a resolution approving the Recognized Obligation Payment Schedule 21-22 for the next fiscal year (July 1, 2021 to June 30, 2022) with the Administrative Cost allowance.

E. Reports of the Successor Agency, Board, and County Auditor Controller.

- a. Reports from Successor Agency Staff.
- b. Reports from the Oversight Board members.
- c. Report from the County Auditor Controller.

ADJOURNMENT

Next Regular Meeting: February 25, 2021 at 3:00 p.m.

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 at City Hall, 375 Fifth Street, Hollister and the Development Services Department, Successor Agency Office 339 Fifth Street, Monday through Friday, 8:00 am to noon, 1:00 pm to 5:00 pm (offices closed between 12:00 p.m. and 1:00 p.m.). Such documents are also available on the City of Hollister website at www.hollister.ca.gov subject to staff's ability to post the documents before the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4300 Ext 17. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]