

AGENDA

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

DATE: Thurs. January 27, 2022 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.

REMOTE PARTICIPATION DURING THE COVID-19 EMERGENCY

This meeting is conducted in compliance with substantive and procedural requirements of AB 361 to conduct a remote teleconference meeting without adhering to the requirements of Government Code section 54953 allowing for a deviation of teleconference rules required by the Brown Act. The purpose of this is to provide a safe environment for staff and the public to conduct city business, while allowing for public participation during the COVID-19 global emergency. The hybrid meeting will be held by teleconference, and the public may attend in person. The public may watch the meeting via live stream at: City of Hollister Website or Community Media Access Partnership (CMAP) at: Note: CMAP Live Streaming may not be available for Special Meetings. or City of Hollister YouTube Channel: City Council Saturday, January 8, 2022 Page 2 of 3 Public Participation: The public may attend meetings; a face mask is required to be worn regardless of vaccination status. Due to recent outbreaks of COVID, remote public participation is strongly encouraged. 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_C23-Umh5TKOwAmRdLdE86g

Call to Order

Pledge of Allegiance

Roll Call: Members: Kathleen Rose, Tim Burns, Renee Perales, Bea Gonzales,
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 28, 2021 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 2022.

2. Recognized Obligation Payment Schedule 22-23 [PAGES 6-12]

The Board will consider approval of Resolution No. 2022-01 OB, a resolution approving the Recognized Obligation Payment Schedule 22-23 for the next fiscal year (July 1, 2022 to June 30, 2023) 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 24, 2022 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]

MINUTES

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

January 28, 2021, 3:00 p.m.

CALL TO ORDER: Vice Chair Hanson called the meeting to order at 3:06 p.m.

PLEDGE OF ALLEGIANCE: Vice Chair Hansen led the pledge of allegiance.

VERIFICATION OF AGENDA POSTING: The meeting agenda was posted at City Hall January 26, 2020 at 4:11 p.m. per Government Code Section 65954.2(a).

ROLL CALL:

Present: Renee Perales (alternate), Tim Burns, Mark Medina, Andrew Shelton, Shannon Hansen

Absent: Kathleen Rose, Holly McWhinnie

Staff Present: Ambur Cameron, Eva Kelly, Brett Miller

San Benito County Staff Present: None

1. **Approval of Minutes:**

ACTION: Board Member Medina moved to approve the minutes of the January 23, 2020 Oversight Board meeting. Board Member Perales seconded.

COMMUNICATIONS FROM THE PUBLIC: None

CONSENT CALENDAR: None

OLD BUSINESS: None

NEW BUSINESS:

D-1 Election of Officers:

ACTION: Board Member Medina moved that Chair Rose and Vice-Chair Hansen to remain active in their appointed positions. Board Member Shelton seconded. Motion carried 5-0-0-2.

D-2 Recognized Obligation Payment Schedule 20-21

ACTION: The Board received the report on Recognized Obligation Payment Schedule 21-22 from Interim City Manager Miller. Board Member Medina moved to approve Resolution 2021-01 OB approving Recognized Obligation Payment Schedule 21-22 and Board Member Shelton seconded. Motion carried 5-0-0-2.

Report E-1 Reports from Successor Agency Staff: None

Report E-2 Reports from the Oversight Board: None

Report E-3 Reports from the County Auditor Controller: Kelsey MacIsaac reported she would be working on the PPA to be by the 1st of February.

ADJOURNMENT:

ACTION: The meeting was adjourned at 3:14 p.m.

Chair of the Oversight Board

ATTEST:

Brett Miller, Secretary

**STAFF REPORT
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CITY OF
HOLLISTER REDEVELOPMENT AGENCY**

DATE: January 18, 2022
STUDY SESSION: N/A

AGENDA ITEM: D-2 Resolution
MEETING DATE: January 27, 2022

TITLE OF ITEM: Resolution 2022-01 OB, Resolution of the Oversight Board of the Successor Agency to the Redevelopment Agency (RDA) of the City of Hollister, adopting the Recognized Obligation Payment Schedule (ROPS) 21-22 for the period of July 1, 2021 to June 30, 2022.

BRIEF DESCRIPTION: The Oversight Board will consider approval of a resolution approving the Recognized Obligation Payment Schedule (ROPS) 20-21 for the period of July 1, 2021 to June 30, 2022.

STAFF RECOMMENDATION: Adopt Resolution No. 2021-01 OB, approving the Recognized Obligation Payment Schedule 21-22.

DEPARTMENT SUMMARY: Staff has prepared ROPS 21-22 with the template provided by the Department of Finance (DOE) in December of 2020 for Fiscal Year 21-22. The deadline for submittal of ROPS 21-22 to the Department of Finance and State Auditor Controller is February 1, 2021. ROPS 21-22 includes anticipated expense called `enforceable obligations for FY 21-22. Most of the expenses are related to paying off bonds of the former RDA. There is an administrative cost allowance for winding down the former RDA which helps defer costs associated with the 400 block project, the Leatherback property, the West Gateway Streetscape Beautification project, existing non- housing loan agreement and Finance Department administration. Staff recommends that the Oversight Board adopt the attached resolution approving ROPS 21-22. This approval of a ROPS does not constitute a project under the California Environmental Quality Act (CEQA) and review under CEQA is not required.

Staff recommends that the Oversight Board review the Recognized Obligation Payment Schedule 21-22 and administrative cost allowance for the period of July 1, 2021 to June 30, 2022 and approve Resolution 2021-01 OB approving the ROPS and directing staff to forward the ROPS to the Department of Finance.

ATTACHMENTS: Resolution, Recognized Obligation Payment Schedule 21-22
CEQA: Approval of the ROPS is exempt from CEQA
DEPARMTENT: Development Services Department, Successor Agency
CONTACT PERSON: Ambur Cameron, Assistant City Planner
PHONE NUMBER: (831) 636-4360 Ext.1223

RESOLUTION NO. 2021-01 OB

**RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO
THE REVELOPMENT AGENCY ("RDA") OF THE CITY OF HOLLISTER,
ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 21-22 FOR THE
PERIOD OF JULY 1, 2021 TO JUNE 30, 2022**

WHEREAS, Health and Safety Code Section 34177.7 (m) (o) (1) requires the Successor Agency to the Redevelopment agency of the City of Hollister to prepare and approve a recognized obligation payment schedule (the "ROPS") and make associated notifications and distributions for the period of July 1, 2021 to June 30, 2022 which is attached to the January 28, 2021 Staff Report; and

WHEREAS, on January 28, 2021 the Successor agency reviewed and approved a Recognized Obligation Payment Schedule (ROPS), and an administrative budget (the "Successor Agency Administrative Budget") for the period of July 1, 2021 to June 30, 2022; and

WHEREAS, the ROPS approved by the Successor Agency was prepared using a template provided by the Department of Finance as required by Health and Safety Code Sections 34177 (m) and 34186 (a) (b) and was a verified on the Department of Finance website prior to distribution to the County Administrative Officer, the County Auditor/Controller and the Oversight Board; and

WHEREAS, Health and Safety Code Section 34177.7 (o) (1) requires approval of a ROPS for the fiscal year from July 1, 2021 to June 30, 2022 and submittal of approved ROPS to the California Department of Finance and the County Auditor/Controller no later than February 1, 2021; and

WHEREAS, at a public meeting held on January 28, 2021, the Oversight Board considered the staff report, written and oral testimony for the Recognized Obligation Payment Schedule 21-22; and

NOW THEREFORE BE IT RESOLVED that the Oversight Board, hereby approves the Recognized Obligation Payment Schedules (ROPS) 21-22 for the period July 1, 2021 to June 30, 2022.

BE IT FURTHER RESOLVED that all costs of, liabilities of, and claims against the Successor Agency and/or the Oversight Board shall be solely the costs and liabilities of the Successor Agency and/or the Oversight Board and shall not be costs of, liabilities of, and/or claims against the City.

BE IT FURTHER RESOLVED that the Oversight Board herby authorizes and directs the Development Services Director or the Director's designee, acting on behalf of the Oversight Board, to file, post, mail, or otherwise deliver via electronic mail, internet posting, and/or hardcopy, all notices and transmittals necessary or convenient in connection with the approval of the ROPS, approval of the Successor Agency Administrative Budget and other actions taken pursuant to this Resolution.

APPROVED January 28, 2021 by the Oversight Board to the Successor Agency to the City of Hollister Redevelopment Agency by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

Chair of the Oversight Board _____

ATTEST:

_____ Brett I. Miller, Board Secretary