



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

Wednesday, July 12, 2017

8:00 a.m.

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

Oversight Board Members:

Sue Noack, Pleasant Hill Mayor (Chair)

Tim Farley, Contra Costa Community College District (Vice Chair)

June Catalano, Pleasant Hill City Manager

Captain Chris Leimpeter, CCC Fire Protection District

Karen Mitchoff, County Supervisor, District IV

Matt Regan, Public Member

Vacant, Contra Costa County Board of Education Representative

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 turn it in to the Executive Director or Board Clerk. **Comments on items not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on other matters listed on the agenda will be taken during the consideration of that agenda item.** Comments are generally limited to three minutes.

Agenda Packets are available for review at the City Clerk's Office at City Hall (100 Gregory Lane).

If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 72 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711.

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.

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 of January 25, 2017

3.2 ADOPT Resolution No. 17-24 of the Oversight Board of the Pleasant Hill Redevelopment Successor Agency Authorizing a Settlement Agreement and Amended and Restated Promissory Note between the Pleasant Hill Redevelopment Successor Agency, the City of Pleasant Hill, and Jacks PH, LLC Regarding a Façade Improvement Loan

4. ADJOURNMENT