



CONTRA COSTA COUNTY

AGENDA

Countywide Oversight Board

Monday, January 26, 2026

1:00 PM

30 Muir Road, Martinez, CA 94553

| Zoning Administrator (ZA) Room |

ZOOM LINK

<https://cccouny-us.zoom.us/j/89401567699>

| Dial:1 855-758-1310 US Toll-free|

Meeting ID Code: 8940 1567 699

The public may attend this meeting in person at the above location and/or remotely via call-in or ZOOM.

AGENDA ITEMS may be taken out of order based on the business of the day and preference of the Committee.

1. INTRODUCTIONS

Call to order, roll call, Pledge of Allegiance, and selection of new Chair and Vice-Chair.

2. PUBLIC COMMENT

Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two (2) minutes).

CONSIDER CONSENT ITEMS (Items listed as C.3 - C.19)

MINUTES

C.3 APPROVE Meeting Record for the September 22, 2025, Countywide Oversight Board Meeting.

[26-320](#)

Attachments: [09.22.25 Minutes_DRAFT](#)

ROPS

- C.4** ADOPT Resolution No. 2026-01 to approve the Recognized Obligation Payment Schedule for July 1, 2026 – June 30, 2027 (ROPS 26-27) for the Antioch Successor Agency. **26-321**
- Attachments:** [Antioch.ROPS-SR](#)
[Antioch.ROPS-Res](#)
[EXHIBIT A - Antioch.ROPS-ROPS Attachment](#)
- C.5** ADOPT Resolution No. 2026-02 to approve the Recognized Obligation Payment Schedule for July 1, 2026 – June 30, 2027 (ROPS 26-27) for the Brentwood Successor Agency. **26-322**
- Attachments:** [Brentwood.ROPS-SR](#)
[Brentwood.ROPS-Res](#)
[EXHIBIT A - Brentwood.ROPS-ROPS Attachment](#)
[EXHIBIT B - Brentwood.ROPS-Admin Budget](#)
- C.6** ADOPT Resolution No. 2026-04 to approve the Recognized Obligation Payment Schedule for July 1, 2026 – June 30, 2027, (ROPS 26–27) for the Concord Successor Agency. **26-323**
- Attachments:** [CONCORD. ROPS-SR](#)
[Concord.ROPS-Reso](#)
[EXHIBIT A - Concord.ROPS-ROPS Attachment](#)
[EXHIBIT B - Concord.ROPS-ROPS Administrative Budget](#)
- C.7** ADOPT Resolution No. 2026-05 to approve the Recognized Obligation Payment Schedule for July 1, 2026 – June 30, 2027 (ROPS 26-27) for the Contra Costa County Successor Agency. **26-324**
- Attachments:** [CCC-ROPS 26-27.SR](#)
[CCC Resolution](#)
[EXHIBIT A - ROPS 26-27](#)
[EXHIBIT B - ROPS FY26-27 Cash Bal fr FY23-24](#)
- C.8** ADOPT Resolution No. 2026-07 to approve the Recognized Obligation Payment Schedule for July 1, 2026 – June 30, 2027 (ROPS 26-27) for the Hercules Successor Agency. **26-325**
- Attachments:** [Hercules.ROPS 26-27-SR](#)
[Hercules.ROPS 26-27-Res](#)
[EXHIBIT A - Hercules.ROPS 26-27-ROPS](#)
[EXHIBIT B - Hercules.Admin Budget 26-27](#)

- C.9** ADOPT Resolution No. 2026-08 to approve the Recognized Obligation Payment Schedule for July 1, 2026 – June 30, 2027 (ROPS 26-27) for the Lafayette Successor Agency. **26-326**
- Attachments:** [Lafayette.ROPS-SR 26-27](#)
[Lafayette.ROPS Res 26-27](#)
[EXHIBIT A - Lafayette.ROPS-ROPS Attachment 26-27](#)
- C.10** ADOPT Resolution No. 2026-09 to approve the Recognized Obligation Payment Schedule for July 1, 2026 – June 30, 2027, (ROPS 26–27) for the Oakley Successor Agency. **26-327**
- Attachments:** [City of Oakley, ROPS SR](#)
[City of Oakley, ROPS-Res](#)
[EXHIBIT A - Oakley Annual ROPS FY26-27](#)
[EXHIBIT B - Admin Budget 2026-27](#)
- C.11** ADOPT Resolution No. 2026-10 to approve the Recognized Obligation Payment Schedule for July 1, 2026 – June 30, 2027 (ROPS 26-27) for the Pittsburg Successor Agency. **26-328**
- Attachments:** [City of Pittsburg, FY2026_27 ROPS SR](#)
[City of Pittsburg, FY 2026_27 ROPS Reso](#)
[EXHIBIT A - City of Pittsburg, FY2026_27 ROPS Attachment](#)
- C.12** ADOPT Resolution No. 2026-11 to approve the Recognized Obligation Payment Schedule for July 1, 2026 – June 30, 2027, (ROPS 26–27) for the Pleasant Hill Successor Agency. **26-329**
- Attachments:** [Pleasant Hill.ROPS 26-27-SR](#)
[Pleasant Hill.ROPS 26-27-Res](#)
[EXHIBIT A - Pleasant Hill.ROPS 26-2](#)
[EXHIBIT B - Pleasant Hill.Admin Budget 26-27](#)
- C.13** ADOPT Resolution No. 2026-12 to approve the Recognized Obligation Payment Schedule for July 1, 2026 – June 30, 2027 (ROPS 26-27) for the Richmond Successor Agency. **26-330**
- Attachments:** [Richmond.ROPS-SR](#)
[Richmond.ROPS-Res](#)
[EXHIBIT A - Richmond.ROPS-ROPS Attachment](#)
[EXHIBIT B - ROPS 26-27](#)
[EXHIBIT C - FY26-27 Administrative Budget](#)

- C.14** ADOPT Resolution No. 2026-13 to approve the Recognized Obligation Payment Schedule for July 1, 2026 – June 30, 2027, (ROPS 26–27) for the San Pablo Successor Agency. [26-331](#)

Attachments: [San Pablo.ROPS 26-27-SR](#)
[San Pablo.ROPS 26-27-Res](#)
[EXHIBIT A - San Pablo.ROPS 26-27-ROPS Attachment](#)
[EXHIBIT B - San Pablo.Admin Budget 26-27-Attachment](#)

TERMINATION OF SUCCESSOR AGENCY

- C.15** ADOPT Resolution No. 2026-03 to approve the Resolution ending SA for the Clayton Successor Agency. [26-332](#)

Attachments: [City of Clayton_SR_Final Dissolution Request - 01_2026](#)
[Clayton Final RES](#)

- C.16** ADOPT Resolution No. 2026-06 to approve the Resolution ending SA for the El Cerrito Successor Agency. [26-333](#)

Attachments: [El Cerrito_SR_Final Dissolution Memo 01 14 26](#)
[El Cerrito Final RES](#)
[EXHIBIT A - El Cerrito SA Cash Balance](#)

- C.17** ADOPT Resolution No. 2026-14 to approve the Resolution ending SA for the Walnut Creek Successor Agency. [26-334](#)

Attachments: [SA Final Letter_Jan 2026](#)
[Walnut Creek - Final Dissolution Resolution](#)
[EXHIBIT A - Balance Sheet FY25 and FY26](#)
[EXHIBIT B - Confirmation of Wire 1 and 2 - Redacted](#)
[EXHIBIT C - Confirmation of Wire 3 - Redacted](#)

ITEMS FOR DISCUSSION and/or ACTION

- 18.** ADJOURN until the next Countywide Oversight Board meeting, scheduled for September 28, 2026 at 1 PM.

GENERAL INFORMATION

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at:

30 Muir Rd. Martinez, CA 94553

HOURS:

Monday through Friday

8 a.m. to 5 p.m.

Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

HOW TO PROVIDE PUBLIC COMMENT

Persons who wish to address the Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 on their phones.

Public comments generally will be limited to two (2) minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.

Public comments may also be submitted to Committee staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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