



CONTRA COSTA COUNTY
Committee Meeting Minutes - Draft
Countywide Oversight Board

Monday, January 26, 2026

1:00 PM

30 Muir Road, Martinez, CA 94553
| Zoning Administrator (ZA) Room |

ZOOM LINK

<https://cccounty-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

Interim Chair Scales-Preston called the meeting to order at 1:01pm.

ELECTION OF CHAIR (2026-2028 Term)

Board Member Laura Hoffmeister was nominated for the 2026-2028 term as Chair.

MOVED by: Scales-Preston

SECONDED by: Petit

AYES: Petit, Lemus, Scales-Preston, Wold, Burns, Hoffmeister, Murray

RESULT: Passed

ACTION: Laura Hoffmeister was ELECTED Chair for the 2026-2028 term.

ELECTION OF VICE-CHAIR (2026-2028 Term)

Board Member Jean-Marc Petit volunteered for the 2026-2028 term as Vice-Chair.

MOVED by: Hoffmeister

SECONDED by: Wold

AYES: Petit, Lemus, Scales-Preston, Wold, Burns, Hoffmeister, Murray

RESULT: Passed

ACTION: Jean-Marc Petit was ELECTED Vice-Chair for the 2026-2028 term.

ANNOUNCEMENTS:

Staff announced a change to Seat #4 (Superintendent of Schools), noting the transition from Interim Member Danielle Parasidis to Permanent Member Bruce Burns.

No Public Comment.

Present District V Supervisor Shanelle Scales-Preston, Tony Wold, Gabriel Lemus, Peter Murray, Chair Laura Hoffmeister, Jean-Marc Petit, and Bruce Burns

2. PUBLIC COMMENT

No Public Comment.

CONSIDER CONSENT ITEMS (Items listed as C.3 - C.17)

Chair Hoffmeister requested Staff prepare an updated matrix identifying the remaining duration of the ROPS process for each jurisdiction, noting the varying sunset dates and recent roll-offs.

There were no requests from the Board or the public to pull items from the Consent Calendar.

MOVED by: Petit

SECONDED by: Scales-Preston

AYES: Petit, Lemus, Scales-Preston, Wold, Burns, Hoffmeister, Murray

RESULT: Passed

ACTION: All Consent Calendar items were APPROVED under one vote.

MINUTES

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

Attachments: [09.22.25 Minutes DRAFT](#)

No Public Comment.

This Discussion Item was approved.

Motion: Petit

Second: Scales-Preston

Aye: District V Supervisor Scales-Preston, Wold, Lemus, Murray, Chair Laura Hoffmeister, Petit, and Burns

Result: Passed

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.

Attachments: [Antioch.ROPS-SR](#)
[Antioch.ROPS-Res](#)

[EXHIBIT A - Antioch.ROPS-ROPS Attachment](#)

No Public Comment.

This Discussion Item was approved.

Motion: Petit

Second: Scales-Preston

Aye: District V Supervisor Scales-Preston, Wold, Lemus, Murray,
Chair Laura Hoffmeister, Petit, and Burns

Result: Passed

- 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.

Attachments: [Brentwood.ROPS-SR](#)
[Brentwood.ROPS-Res](#)
[EXHIBIT A - Brentwood.ROPS-ROPS Attachment](#)
[EXHIBIT B - Brentwood.ROPS-Admin Budget](#)

No Public Comment.

This Discussion Item was approved.

Motion: Petit

Second: Scales-Preston

Aye: District V Supervisor Scales-Preston, Wold, Lemus, Murray,
Chair Laura Hoffmeister, Petit, and Burns

Result: Passed

- 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.

Attachments: [CONCORD.ROPS-SR](#)
[Concord.ROPS-Reso](#)
[EXHIBIT A - Concord.ROPS-ROPS Attachment](#)
[EXHIBIT B - Concord.ROPS-ROPS Administrative Budget](#)

No Public Comment.

Motion: Petit

Second: Scales-Preston

Aye: District V Supervisor Scales-Preston, Wold, Lemus, Murray,
Chair Laura Hoffmeister, Petit, and Burns

Result: Passed

- 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.

Attachments: [CCC-ROPS 26-27.SR](#)
[CCC Resolution](#)
[EXHIBIT A - ROPS 26-27](#)
[EXHIBIT B - ROPS FY26-27 Cash Bal fr FY23-24](#)

No Public Comment.

Motion: Petit
Second: Scales-Preston
Aye: District V Supervisor Scales-Preston, Wold, Lemus, Murray,
 Chair Laura Hoffmeister, Petit, and Burns
Result: Passed

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.

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](#)

No Public Comment.

Motion: Petit
Second: Scales-Preston
Aye: District V Supervisor Scales-Preston, Wold, Lemus, Murray,
 Chair Laura Hoffmeister, Petit, and Burns
Result: Passed

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.

Attachments: [Lafayette.ROPS-SR 26-27](#)
[Lafayette.ROPS Res 26-27](#)
[EXHIBIT A - Lafayette.ROPS-ROPS Attachment 26-27](#)

No Public Comment.

Motion: Petit
Second: Scales-Preston
Aye: District V Supervisor Scales-Preston, Wold, Lemus, Murray,
 Chair Laura Hoffmeister, Petit, and Burns
Result: Passed

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.

Attachments: [City of Oakley, ROPS SR](#)
[City of Oakley. ROPS-Res](#)
[EXHIBIT A - Oakley Annual ROPS FY26-27](#)
[EXHIBIT B - Admin Budget 2026-27](#)

No Public Comment.

Motion: Petit
Second: Scales-Preston
Aye: District V Supervisor Scales-Preston, Wold, Lemus, Murray,
 Chair Laura Hoffmeister, Petit, and Burns
Result: Passed

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.

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](#)

No Public Comment.

Motion: **Petit**
Second: **Scales-Preston**
Aye: **District V Supervisor Scales-Preston, Wold, Lemus, Murray, Chair Laura Hoffmeister, Petit, and Burns**
Result: **Passed**

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.

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](#)

No Public Comment.

Motion: **Petit**
Second: **Scales-Preston**
Aye: **District V Supervisor Scales-Preston, Wold, Lemus, Murray, Chair Laura Hoffmeister, Petit, and Burns**
Result: **Passed**

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.

Attachments: [Richmond.ROPS-SR](#)
[Richmond.ROPS-Res](#)
[EXHIBIT A - Richmond.ROPS-ROPS Attachment](#)
[EXHIBIT B - ROPS 26-27](#)
[EXHIBIT C - FY26-27 Administrative Budget](#)

No Public Comment.

Motion: **Petit**
Second: **Scales-Preston**
Aye: **District V Supervisor Scales-Preston, Wold, Lemus, Murray, Chair Laura Hoffmeister, Petit, and Burns**
Result: **Passed**

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.

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](#)

No Public Comment.

Motion: Petit
Second: Scales-Preston
Aye: District V Supervisor Scales-Preston, Wold, Lemus, Murray,
Chair Laura Hoffmeister, Petit, and Burns
Result: Passed

TERMINATION OF SUCCESSOR AGENCY

C.15 ADOPT Resolution No. 2026-03 to approve the Resolution ending SA for the Clayton Successor Agency.

Attachments: [City of Clayton SR Final Dissolution Request - 01 2026](#)
[Clayton Final RES](#)

No Public Comment.

Motion: Petit
Second: Scales-Preston
Aye: District V Supervisor Scales-Preston, Wold, Lemus, Murray,
Chair Laura Hoffmeister, Petit, and Burns
Result: Passed

C.16 ADOPT Resolution No. 2026-06 to approve the Resolution ending SA for the El Cerrito Successor Agency.

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

No Public Comment.

Motion: Petit
Second: Scales-Preston
Aye: District V Supervisor Scales-Preston, Wold, Lemus, Murray,
Chair Laura Hoffmeister, Petit, and Burns
Result: Passed

C.17 ADOPT Resolution No. 2026-14 to approve the Resolution ending SA for the Walnut Creek Successor Agency.

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](#)

No Public Comment.

Motion: Petit
Second: Scales-Preston

Aye: District V Supervisor Scales-Preston, Wold, Lemus, Murray,
Chair Laura Hoffmeister, Petit, and Burns
Result: Passed

ITEMS FOR DISCUSSION and/or ACTION

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

Chair Hoffmeister adjourned the meeting at 1:09 p.m. until the next regular meeting of the Countywide Oversight Board, scheduled for September 28, 2026, at 1:00 p.m.

GENERAL INFORMATION

HOW TO PROVIDE PUBLIC COMMENT

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

DRAFT