



CONTRA COSTA COUNTY

AGENDA

Countywide Oversight Board

Shanelle Scales-Preston
Gabriel Lemus
Laura Hoffmeister
Susan Morgan
Cameron Kirkham
Peter Murray
DR. Tony Wold

Monday, January 27, 2025

1:00 PM

**** UPDATED || 01.27.2025 ****
30 Muir Road, Martinez, CA 94553

ZOOM LINK

<https://cccounty-us.zoom.us/j/82710954447>

Meeting ID: 8271 0954 447

| Dial: 888-278-0254 |
ACCESS CODE: 198675

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

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

1. INTRODUCTIONS

Call to order, roll call, and Pledge of Allegiance.

2. PUBLIC COMMENT

Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three (3) minutes).

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

ADMINISTRATIVE

C.3 DESIGNATE Deidre Hodgers as Secretary to the Countywide Oversight Board.

[25-278](#)

MINUTES

- C.4 APPROVE Meeting Record for the September 9, 2024, Countywide Oversight Board Meeting. [25-279](#)
Attachments: [COB 09.09.24 Minutes](#)
- ROPS
- C.5 ADOPT Resolution No. 2025-01 to approve the Recognized Obligation Payment Schedule for July 1, 2025 - June 30, 2026, (ROPS 25-26) for the Antioch Successor Agency. [25-280](#)
Attachments: [Antioch.ROPS-SR](#)
[Antioch.ROPS-Res](#)
[Antioch.ROPS-ROPS Attachment](#)
- C.6 ADOPT Resolution No. 2025-02 to approve the Recognized Obligation Payment Schedule for July 1, 2025 – June 30, 2026, (ROPS 25 – 26) for the Brentwood Successor Agency. [25-281](#)
Attachments: [Brentwood.ROPS-SR](#)
[Brentwood.ROPS-Res](#)
[Brentwood.ROPS-ROPS Attachment - Exhibit A](#)
[Brentwood.ROPS-Admin Budget - Exhibit B](#)
- C.7 ADOPT Resolution No. 2025-04 to approve the Recognized Obligation Payment Schedule for July 1, 2025 – June 30, 2026, (ROPS 25 – 26) for the Concord Successor Agency. [25-282](#)
Attachments: [CONCORD. ROPS-SR](#)
[Concord.ROPS-Res](#)
[Concord.ROPS-ROPS Attachment](#)
- C.8 ADOPT Resolution No. 2025-06 to approve the Recognized Obligation Payment Schedule for July 1, 2025 – June 30, 2026, (ROPS 25 – 26) for the Hercules Successor Agency. [25-283](#)
Attachments: [Hercules.ROPS 25-26-SR_OB 12.12.24](#)
[Hercules.ROPS 25-26-Res_OB 12.12.24](#)
[Hercules.ROPS-ROPS 25-26 Attachment](#)
[Hercules.ROPS-Admin Budget 25-26 Attachment](#)
- C.9 ADOPT Resolution No. 2025-07 to approve the Recognized Obligation Payment Schedule for July 1, 2025 – June 30, 2026, (ROPS 25 – 26) for the Lafayette Successor Agency. [25-284](#)
Attachments: [Lafayette.ROPS-SR 25-26](#)
[Lafayette.ROPS Res 25-26](#)
[Lafayette.ROPS Attachment A 25-26](#)
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- C.10** ADOPT Resolution No. 2025-08 to approve the Recognized Obligation Payment Schedule for July 1, 2025 – June 30, 2026, (ROPS 25 – 26) for the Oakley Successor Agency. [25-285](#)
- Attachments:** [City of Oakley, ROPS SR](#)
[City of Oakley, ROPS-Res](#)
[City of Oakley, EXHIBIT A-Oakley Annual ROPS 25-26](#)
[City of Oakley, EXHIBIT B-Administrative Budget 2025-26](#)
- C.11** ADOPT Resolution No. 2025-09 to approve the Recognized Obligation Payment Schedule for July 1, 2025 – June 30, 2026, (ROPS 25 – 26) for the Pittsburg Successor Agency. [25-286](#)
- Attachments:** [City of Pittsburg.ROPS-SR](#)
[City of Pittsburg.ROPS-Res](#)
[City of Pittsburg.ROPS Attachment](#)
- C.12** ADOPT Resolution No. 2025-10 to approve the Recognized Obligation Payment Schedule for July 1, 2025 – June 30, 2026, (ROPS 25 – 26) for the Pleasant Hill Successor Agency. [25-287](#)
- Attachments:** [Pleasant Hill.ROPS 25-26-SR 1.6.25 \(1\)](#)
[Pleasant Hill.ROPS 25-26-Res \(2\)](#)
[Pleasant Hill.ROPS 25-26-Attachment \(1\)](#)
[Pleasant Hill.Admin Budget 25-26-Exhibit B \(1\)](#)
- C.13** ADOPT Resolution No. 2025-11 to approve the Recognized Obligation Payment Schedule for July 1, 2025 – June 30, 2026, (ROPS 25 – 26) for the Richmond Successor Agency. [25-288](#)
- Attachments:** [Richmond.ROPS-SR](#)
[Richmond.ROPS-Res](#)
[Attachment 2 - Exhibit A ROPS 25-26](#)
[Attachment 3 - Exhibit B Administrative Budget](#)
[Attachment 4 - Reso. 24-1 Approving the ROPS 25-26 - CONFORMED - Adopted 12-17-24](#)
- C.14** ADOPT Resolution No. 2025-12 to approve the Recognized Obligation Payment Schedule for July 1, 2025 – June 30, 2026, (ROPS 25 – 26) for the San Pablo Successor Agency. [25-289](#)
- Attachments:** [San Pablo.ROPS-SR](#)
[San Pablo.Resolution](#)
[San Pablo.25-26 ROPS](#)
[San Pablo.Admin Budget](#)

C.15 ADOPT Resolution No. 2025-13 to approve the Recognized Obligation Payment Schedule for July 1, 2025 – June 30, 2026, (ROPS 25 – 26) for the Contra Costa County Successor Agency. [25-290](#)

Attachments: [CCC-ROPS 25-26.SR](#)
[CCC-Resolution](#)
[ROPS 25-26 - Exhibit A](#)

TERMINATION OF SUCCESSOR AGENCY

C.17 ADOPT Resolution No. 2025-14 to approve the Resolution ending SA for the Walnut Creek Successor Agency. [25-291](#)

Attachments: [SA Dissolution Letter](#)
[RES 24-62](#)
[Agenda Report](#)

ITEMS FOR DISCUSSION and/or ACTION

NONE.

ADJOURN until the next Countywide Oversight Board Meeting to be held on Monday, September 22, 2025 at 1:00pm.

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:

Deidre Hodgers
(925) 655-2892