



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

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

Chair called the meeting to order at 1:06pm.

COB Staff: Maureen Toms || Secretary

Deidre Hodgers || Newly Appointed Secretary effective 01/27/2025

Attendees: Raquel De La Torre, Lina Velasco, Stacy Lee, Bob Campbell, Chris Wong
Rita Martinez, Carolina Camacho, Suzy Kim, Suzanne McDonald

Present

District V Supervisor Shanelle Scales-Preston, Susan Morgan, Tony Wold, Gabriel Lemus, Peter Murray, Cameron Kirkham, and Chair Laura Hoffmeister

2. PUBLIC COMMENT

No Public Comment.

The Board Secretary identified two (2) corrections to the Agenda:

- The attachment for the City of Pittsburg Successor Agency was initially omitted from the Agenda Packet. However, this oversight was rectified prior to the start of the meeting, and the updated document can be found on pages 70 to 75 of the agenda.

- A revision related to Contra Costa County had previously been presented to the Board of Supervisors. However, the updated ROPS was not included in the original Agenda Packet. This omission was corrected before the meeting was called to order.

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

The Board Approved ALL Consent Items C.3 - C.17 in one motion.

Moved By: Scales-Preston

Seconded By: Hoffmeister

ADMINISTRATIVE

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

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

MINUTES

C.4 APPROVE Meeting Record for the September 9, 2024, Countywide Oversight Board Meeting.

Attachments: [COB 09.09.24 Minutes](#)
Motion: Scales-Preston
Second: Hoffmeister
Aye: District V Supervisor Scales-Preston, Morgan, Wold, Lemus, Murray, Kirkham, and Chair Laura Hoffmeister
Result: Passed

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.

Attachments: [Antioch.ROPS-SR](#)
[Antioch.ROPS-Res](#)
[Antioch.ROPS-ROPS Attachment](#)
Motion: Scales-Preston
Second: Hoffmeister
Aye: District V Supervisor Scales-Preston, Morgan, Wold, Lemus, Murray, Kirkham, and Chair Laura Hoffmeister
Result: Passed

- 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.

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

Motion: Scales-Preston

Second: Hoffmeister

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

Result: Passed

- 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.

Attachments: [CONCORD.ROPS-SR](#)
[Concord.ROPS-Res](#)
[Concord.ROPS-ROPS Attachment](#)

Motion: Scales-Preston

Second: Hoffmeister

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

Result: Passed

- 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.

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](#)

Motion: Scales-Preston

Second: Hoffmeister

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

Result: Passed

- 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.

Attachments: [Lafayette.ROPS-SR 25-26](#)
[Lafayette.ROPS Res 25-26](#)
[Lafayette.ROPS Attachment A 25-26](#)

Motion: Scales-Preston

Second: Hoffmeister

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

Result: Passed

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.

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](#)

Motion: **Scales-Preston**

Second: **Hoffmeister**

Aye: **District V Supervisor Scales-Preston, Morgan, Wold, Lemus, Murray, Kirkham, and Chair Laura Hoffmeister**

Result: **Passed**

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.

Attachments: [City of Pittsburg.ROPS-SR](#)
[City of Pittsburg.ROPS-Res](#)
[City of Pittsburg.ROPS Attachment](#)

Motion: **Scales-Preston**

Second: **Hoffmeister**

Aye: **District V Supervisor Scales-Preston, Morgan, Wold, Lemus, Murray, Kirkham, and Chair Laura Hoffmeister**

Result: **Passed**

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.

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 \(1\)](#)

Motion: **Scales-Preston**

Second: **Hoffmeister**

Aye: **District V Supervisor Scales-Preston, Morgan, Wold, Lemus, Murray, Kirkham, and Chair Laura Hoffmeister**

Result: **Passed**

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.

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](#)

Motion: **Scales-Preston**

Second: **Hoffmeister**

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

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.

Attachments: [San Pablo.ROPS-SR](#)
[San Pablo.Resolution](#)
[San Pablo.25-26 ROPS](#)
[San Pablo.Admin Budget](#)

Motion: Scales-Preston

Second: Hoffmeister

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

Result: Passed

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.

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

Motion: Scales-Preston

Second: Hoffmeister

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

Result: Passed

TERMINATION OF SUCCESSOR AGENCY

C.17 ADOPT Resolution No. 2025-14 to approve the Resolution ending SA for the Walnut Creek Successor Agency.

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

Motion: Scales-Preston

Second: Hoffmeister

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

Result: Passed

ITEMS FOR DISCUSSION and/or ACTION

The COB Secretary, Maureen Toms, announced her retirement to the Board, and introduced the newly appointed Secretary and support staff taking her place.

The Board provided congratulations, accolades and expressed sincere gratitude to Maureen for all her contributions, dedication and many years of service to the County.

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

The meeting was adjourned at 1:13pm.

GENERAL INFORMATION

HOW TO PROVIDE PUBLIC COMMENT

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

DRAFT