



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Countywide Oversight Board

Shanelle Scales-Preston

Gabriel Lemus

Laura Hoffmeister

Jean-Marc Petit

Peter Murray

DR. Tony Wold

Daniela Parasidis

Monday, September 22, 2025

1:00 PM

30 Muir Road, Martinez, CA 94553

ZOOM LINK

<https://eccounty-us.zoom.us/j/89436484996>

**| Dial: 888-278-0254 Toll-free|
CONFERENCE CODE: 841892**

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

The Vice-Chair Murray called the meeting to order at 1:01pm.

Present

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

Absent

Daniela Parasidis, and Jean-Marc Petit

2. PUBLIC COMMENT

No Public Comment.

The Board Secretary announced that both Susan Morgan (Special District seat), and Cameron Kirkham (Office of Education seat) resigned in July 2025. For the Special District seat, Jean-Marc Petit was elected. For the Office of Education, Daniella Parsidis will be the interim until further notice.

The Board acknowledged and ACCEPTED the changes.

CONSIDER CONSENT ITEMS (Items listed as C.3 - C.7)

MINUTES

C.3 APPROVE Meeting Record for the February 20, 2025, Countywide Oversight Board Meeting.

Attachments: [DRAFT Minutes 02.20.25](#)

The Board Secretary announced the need to correct the title page of the agenda, which listed an incorrect Board Member as Chair.

The Board AGREED and APPROVED both the correction and the minutes, contingent upon the correction being made.

No Public Comment.

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

ROPS

C.4 ADOPT Resolution No. 2025-16 to APPROVE the Amended Recognized Obligation Payment Schedule for the period of July 1, 2025 – June 30, 2026 (ROPS 25-26B) for the Contra Costa County Successor Agency

Attachments: [RES 2025-16](#)
[AMENDED ROPS 25-26B](#)

No Public Comment.

The Committee ADOPTED Resolution No. 2025-16, as part of the Consent Calendar.

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

TERMINATION OF SUCCESSOR AGENCY

C.5 ADOPT Resolution No. 2025-17 to approve the Resolution ending SA for the Clayton Successor Agency.

Attachments: [SA Dissolution Letter](#)
[RES 32-2025](#)
[Agenda Report](#)

No Public Comment.

The Committee ADOPTED Resolution No. 2025-17, as part of the Consent Calendar.

Motion: Hoffmeister

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

C.6 ADOPT Resolution No. 2025-18 to approve the Resolution ending SA for the El Cerrito Successor Agency.

Attachments: [El Cerrito Staff Report to COB](#)
[RES 2025-01](#)
[Agenda Report](#)

No Public Comment.

The Committee ADOPTED Resolution No. 2025-17, as part of the Consent Calendar.

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

C.7 ADOPT Resolution No. 2025-19 to approve and finalize dissolution ending SA for the Pinole Successor Agency Pursuant to Section 34187 of the California Health and Safety Code.

Attachments: [Pinole Successor Agency Final Dissolution Letter](#)
[RES 2025-19](#)

The Vice-Chair requested clarification regarding the Pinole Successor Agency final dissolution letter due to an inconsistency related to asset disposition and dissolution language. The Board Secretary explained that a clarifying letter from the City Attorney will be added confirming that remaining properties were transferred from the former redevelopment agency to the City of Pinole, the City will dispose of those properties, and proceeds will be disbursed to taxing entities through the County.

The Board Secretary also clarified that references to a “last and final ROPS” in the staff report were incorrect and should instead reflect the appropriate ROPS period, noting that the Successor Agency has not submitted a “last and final ROPS,” which is optional.

No Public Comment.

The Committee ADOPTED Resolution No. 2025-19, as part of the Consent Calendar, with the noted clarification to be added.

Motion: Hoffmeister
Second: Scales-Preston
Aye: District V Supervisor Scales-Preston, Wold, Lemus, Murray, and Chair Laura Hoffmeister
Absent: Parasidis, and Petit

Result: Passed

ITEMS FOR DISCUSSION and/or ACTION

8. ADJOURN until the next Countywide Oversight Board Meeting to be held on TBD.

The Vice-Chair adjourned the meeting at 1:11 p.m. The next regular meeting of the Countywide Oversight Board is anticipated to be held in January 2026, with the exact date TBD.

GENERAL INFORMATION

HOW TO PROVIDE PUBLIC COMMENT

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

DRAFT