

Minutes of the Special Annual Meeting of the Oversight Board to the Successor  
Agency to the Oakley Redevelopment Agency  
May 23, 2016

**1.0 OPENING MATTERS**

**1.1 Call to Order and Roll Call of the Oversight Board to the Successor  
Agency to the Oakley Redevelopment Agency**

Chair Bill Swenson called the meeting to order at 6:00p.m. in the City Council Chambers located at 3231 Main Street in Oakley. John Amie, Sue Higgins, Joshua McMurray and Bill Swenson were present. Eric Volta and Robert Kratochvil were absent.

**1.2 Pledge of Allegiance**

Chair Swenson led the Pledge of Allegiance.

**2.0 PUBLIC COMMENTS**

None

**3.0 CONSENT CALENDAR**

**3.1 Approve the Minutes of the January 28, 2016 Oversight Board Meeting**

It was moved by Board Member Higgins and seconded by Board Member McMurray to approve the Consent Calendar. AYES: Amie, Higgins, McMurray and Swenson. ABSENT: Kratochvil and Volta

**4.0 PUBLIC HEARINGS-None**

**5.0 REGULAR CALENDAR**

**5.1 Annual Selection of Oversight Board Chair and Vice Chair**

It was moved by Board Member Higgins and seconded by Board Member Amie to select Bill Swenson as Chair AYES: Amie, Higgins, McMurray, Swenson ABSENT: Kratochvil and Volta

It was moved by Chair Swenson and seconded by Board Member Amie to nominate Sue Higgins as Vice Chair. AYES: Amie, Higgins, McMurray, Swenson ABSENT: Kratochvil and Volta

**5.2 Approval of the Transfer of the following Properties to the City of Oakley for Government Purpose, pursuant to the Long Range Property Management Plan:**

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- a. 3080-3090 Main Street, (APN 037-200-012 and -015)
- b. 3960 Main Street, (APN 035-181-004 and -005)
- c. 3540 Main Street, (APN 037-160-024)
- d. 3510 Main Street, (APN 037-160-022)
- e. 3350 Main Street, (APN 037-160-008)
- f. 3354 Main Street, (APN 037-160-009)
- g. 3667 Main Street, (APN 035-161-007– portion)

Executive Director Bryan Montgomery presented a PowerPoint including photographs of each property and explained the approved uses; he mentioned that these seven properties were identified in the Long Range Property Management Plan for Government use in perpetuity.

It was approved by Board Member Amie and seconded by Vice Chair Higgins to adopt the resolution approving the transfer of the listed properties to the City of Oakley. AYES: Amie, Higgins, McMurray, Swenson ABSENT: Kratochvil and Volta

**5.3 Approval of the Transfer of the following Properties to the City of Oakley for Future Development, pursuant to the Long Range Property Management Plan:**

- a. 3330 Main Street, (APN 037-160-027)
- b. 1731 Main Street, (APN 037-100-013,-019, and -023)
- c. 1033 Main Street, (APN 037-050-013)
- d. 5400 Neroly Road, (APN 037-050-014)

Executive Director Bryan Montgomery mentioned that these four properties have been identified in the Long Range Property Management Plan for Future Development; he showed aerial photographs of the properties and discussed permissible uses.

It was approved by Board Member McMurray and seconded by Board Member Amie to adopt the resolution approving the transfer of the listed properties to the City of Oakley for future development. AYES: Amie, Higgins, McMurray, Swenson ABSENT: Kratochvil and Volta

**6.0 WORK SESSION DISCUSSION**

**6.1 Discussion regarding other properties within the Long Range Property Management Plan**

Executive Director Bryan Montgomery mentioned there are two additional properties that are designated by the Long Range Property Management Plan to be sold, one on the corner of Laurel Road and Empire Avenue, the other is Black Bear Diner building and property, he mentioned he would like input from the Board members.

As to the lot of the corner of Laurel Road and Empire Avenue, Board members would like to have a property valuation done using the least expensive valuation process to have an idea of what the property is worth.

Mr. Montgomery mentioned that there are competing appraisals going on now at Black Bear Diner but the details of the appraisals are not yet available to share.

There was a question and answer session.

## **6.2 Discussion of proposed Business Incubator project at 3330 Main Street**

Executive Director Bryan Montgomery provided an overview of the building and mentioned that there are currently three tenants and the additional space could be used as an incubator space, he explained the concept of the Business incubator.

## **7.0 REPORTS/COMMENTS**

### **7.1 EXECUTIVE DIRECTOR**

#### **(a) Discussion of Board Vacancy**

Executive Director Bryan Montgomery introduced Meghan Bell and mentioned that the City Council recently appointed Meghan to the East Contra Costa Fire Protection District and the Fireboard will consider appointing her as their representative to the Oversight Board at their next meeting.

#### **(b) Update on proposed projects in the Downtown**

Executive Director Bryan Montgomery mentioned that in addition to the projects already discussed, Nature Properties is planning a two story building on the North side of Main Street; he also mentioned utility work is being done in preparation for the widening of Main Street.

### **7.2 MEMBERS OF THE BOARD**

## **8.0 CLOSED SESSION - None**

## **9.0 ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:32p.m.

Respectfully Submitted,

Kim Carmody  
Records Management Clerk