



MINUTES

Meeting of the Oversight Board of the Successor Agency to the Former Cloverdale Community Development Agency

October 15, 2015 4:00 p.m.

Cloverdale City Hall Conference Room

Representatives:

Carol Giovanatto, Chair
James Cerreta
Gus Wolter
Carol Russell

Mike Nixon, Vice Chair
Ricardo Navarrette
Karen Massey

- I. Call to Order: Chair Carol Giovanatto called the meeting to order at 4:00 p.m.
Roll Call: Present - Representatives: Gus Wolter, James Cerreta, Vice Chair Mike Nixon, Chair Carol Giovanatto. Absent – Representatives Carol Russell, Karen Massey, Ricardo Navarrette
- II. Public Comment:
Chair Carol Giovanatto opened and closed the public comment period, as no public comment was received.
- III. Approval of Minutes: September 28, 2015 – Deferred to next meeting
- IV. Consideration of Resolution No. OB 006-2015 of the Cloverdale Community Development Successor Agency Oversight Board Approving Repayment of a Loan from the City of Cloverdale to the former Cloverdale Community Development Agency for Expenses Incurred on Behalf of the Cloverdale Community Development Agency, Pursuant To Annual Joint Resolutions Between the City Council of the City Of Cloverdale and the Board Of Directors of the Cloverdale Community Development Agency Approving the Appropriation of Funds as a Loan to the Cloverdale Community Development Agency

Finance Manager Joanne Cavallari reported that SB 107 had been passed by the State Senate just prior to the last meeting. She outlined the requirements under the new law for loans between the City and the former RDA to be approved. Representative Wolter voiced concern that the resolution did not state that the loan was in compliance with SB107, and asked that “pursuant to SB107” be added to the end of the last “Whereas”.

Action: Motion was made by Representative Wolter and seconded by Vice Chair Nixon to approve Resolution No. OB 006-2015 as amended. Motion was approved by unanimous roll call vote (Ayes–4; Noes–0).

Ayes: Giovanatto, Nixon, Wolter, Cerreta
Noes: None
Absent: Russell, Navarrette, Massey
Abstain: None

VI. Discussion of Next Meeting Date

The Board Members set the date of the next meeting as Thursday, February 25, 2016, at 4:00 p.m.
Chair Giovanatto stated she would not be able to attend.

City Manager Cayler appointed Police Chief Stephen Cramer as the new Staff member of the Oversight Board to replace Karen Massey.

VII. Motion was made by Vice Chair Nixon and seconded by Representative Wolter to adjourn the Meeting.

Motion was approved by unanimous vote (Ayes–4; Noes–0).

Ayes: Giovanatto, Nixon, Wolter, Cerreta

Noes: None

Absent: Russell, Navarrette, Massey

Abstain: None

Chair Carol Giovanatto adjourned the meeting at 4:17 p.m. to the next scheduled meeting.