

**HERCULES RDA SUCCESSOR AGENCY  
OVERSIGHT BOARD SPECIAL MEETING AGENDA**

**Wednesday, September 11, 2013**

**6:30 P.M.**

**Hercules City Hall - Council Chambers**

**111 Civic Drive**

**Hercules, CA 94547**

**AGENDA**

**I. ROLL CALL – CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMUNICATIONS**

This time is reserved for members of the public to address issues not included in the agenda. In accordance with the Brown Act, the Board will refer to staff any matters brought before them at this time, and those matters may be placed on a future agenda.

Individuals wishing to address the Oversight Board are asked to complete a form indicating the name and address of the speaker and the general topic to be addressed. Speakers must make their comments from the podium and will be allowed three (3) minutes to discuss their concerns. All public comments are recorded and become part of the public record. A limit of thirty (30) minutes will be devoted to taking public comment at this point in the agenda. If any speakers remain at the conclusion of the initial thirty-minute period, time will be reserved at the conclusion of the meeting to take the remaining comments.

**IV. CONSENT CALENDAR**

**V. DISCUSSION AND/OR ACTION ITEMS**

1. Adopt a resolution (Attachment1) approving the Successor Agency's action of September 10, 2103 and authorizing the City Manager acting as Executive Director of the Successor Agency (Agency) to finalize and execute an Amended and Restated Purchase and Sale Agreement (PSA) with Property Development Centers LLC, a Delaware limited liability company, for the Agency owned site (APN# 404-020-057 and APN# 404-020-058) at the southwest corner of Sycamore Drive and San Pablo Avenue, commonly referred to as "Sycamore Crossing" and more particularly described in the PSA, and to sell the site for \$5,000,000, in accordance with the provisions of the PSA.
2. Adopt a resolution (Attachment1) approving the Successor Agency's action of September 10, 2103 and authorizing the City Manager acting as Executive Director of the Successor Agency to finalize and execute a Purchase and Sale Agreement (Exhibit A) with Lewis

Land Developers, LLC for the sale of a agency owned site (ANP#404-020-076) commonly known as “Parcel C” on the north side of John Muir parkway west of San Pablo Avenue for a price of \$8,000,000 based on the terms and conditions set forth in the Purchase and Sale Agreement

3. Adopt a Resolution approving the Recognized Obligation Payment Schedule for the Period January 1, 2014 through June 30, 2014

## **VI. FUTURE AGENDA ITEM REFERRALS**

In accordance with the provisions of the Brown Act, matters which do not appear on this agenda but require Oversight Board discussion may be either (a) referred to staff for factual information or (b) placed on a future meeting agenda.

## **VII. OVERSIGHT BOARD AND STAFF ANNOUNCEMENTS**

This is the time for brief announcements on issues of interest to the community.

## **VIII. ADJOURNMENT**

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at [www.ci.hercules.ca.us](http://www.ci.hercules.ca.us) and can receive e-mail notification of agenda and staff report postings by signing up to receive an enotice from the City's homepage. Agendas and staff reports may also be obtained by contacting the Administrative Services Department at (510) 799-8200. (Posted: **09/09/2013**)

**AGENDA MATERIALS WILL BE AVAILABLE ON TUESDAY, SEPTEMBER 10, 2013  
AND WILL BE UPLOADED AND LINKED AS SOON AS AVAILABLE.**

**THE HERCULES RDA SUCCESSOR AGENCY OVERSIGHT BOARD ADHERES TO THE FOLLOWING POLICIES, PROCEDURES AND REGULATIONS REGARDING BOARD MEETINGS:**

1. In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a Board meeting, please contact the City Clerk at 510-799-8215 at least 48 hours prior to the meeting.
2. In order to ensure the efficient conduct of City Council meetings, and to provide opportunities for all interested persons to speak and be heard, the City Council will adhere to the following meeting procedures:

Public Comment Period

- Persons wishing to speak must complete and submit a speaker's card.
- The Oversight Board will listen with respect and an open mind.
- Board responses to speakers will be as follows:
  - 1) Responses will be after all speakers have been heard.
  - 2) Short answers by the Board or staff as appropriate may be given; or
  - 3) Items may be directed to staff for later action/follow-up; or
  - 4) Items may be placed on a future agenda at the discretion of the Board.
- Conversation between the public and staff or the Board will not be allowed.
- A three-minute time limit per speaker will be enforced when there are numerous speakers addressing a single agenda item.

Process for Addressing Agenda Items Before the Oversight Board

- Chair reads the agenda item
- Staff presents their report
- Board members questions staff
- Public comments are heard
- Board discusses item
- A motion is made
- Final Board discussion
- Board votes or provides direction to staff