

**OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY FOR THE
REDEVELOPMENT AGENCY OF THE CITY OF PITTSBURG
MEETING MINUTES**

DATE: June 28, 2018

LOCATION: Council Chambers, City Hall, 65 Civic Avenue, Pittsburg, CA 94565

BOARD MEMBERS

Nancy Parent, City of Pittsburg [Chair]
Garrett Evans, Assistant City Manager [Vice-Chair]
Robert Calone, Contra Costa Community College District
Edward Diokno, Contra Costa County Fire Protection District
Mary Erbez, Public Appointee
Federal Glover, Contra Costa County Board of Supervisors
Enrique Palacios, Pittsburg Unified School District

APPOINTED OFFICIALS

Joe Sbranti, Executive Director
Alice E. Evenson, Clerk of the Board
Brad Farmer, City of Pittsburg Finance Director
Maria Aliotti, Redevelopment Manager

CALL TO ORDER

The meeting was called to order at 4:00 P.M. by Chair Parent.

ROLL CALL

All Members were present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CITIZEN REMARKS

There were no citizens' remarks.

EXECUTIVE DIRECTOR REPORTS/REMARKS

Director of Community Services Maria Aliotti reported the number of properties sold.

CONSIDERATION

1. Adoption of an Oversight Board Resolution Approving a Purchase and Sale Agreement between the Successor Agency, and Global R.E.I., Inc. and Blake Manful, for the Property Located at 3745 Railroad Avenue (088-061-025)

On motion by Member Glover, seconded by Member Calone to approve and carried unanimously.

2. Adoption of an Oversight Board Resolution Terminating the Master Lease Agreement with Jason and Lisa Griego and Assigning the Sublease Agreement with Johny Khalilieh for the Property Located at 444-446 Railroad Avenue

On motion by Member Diokno, seconded by Member Calone to approve and carried unanimously.

CONSENT CALENDAR

On motion by Member Erbez, seconded by Member Glover to approve and carried unanimously.

3. Minutes of March 22, 2018

BOARD MEMBER REPORTS/REMARKS

There were no Board member remarks.

ADJOURNMENT

The Oversight Board Meeting was adjourned at 4:09 P.M.

Respectfully submitted,

Alice E. Evenson, Clerk of the Board