

OVERSIGHT BOARD OF THE CITY OF SEBASTOPOL AS SUCCESSOR AGENCY TO  
THE FORMER SEBASTOPOL COMMUNITY DEVELOPMENT AGENCY  
RESOLUTION NO. OB-002

A RESOLUTION OF THE OVERSIGHT BOARD OF THE CITY OF SEBASTOPOL AS  
SUCCESSOR AGENCY TO THE FORMER SEBASTOPOL COMMUNITY  
DEVELOPMENT AGENCY ESTABLISHING THE REGULAR MEETING SCHEDULE FOR  
OVERSIGHT BOARD MEETINGS

WHEREAS, the Oversight Board for the City of Sebastopol has been appointed pursuant to the provisions of Health and Safety Code Section 34179; and

WHEREAS, the Oversight Board has met and conferred to determine a day, time and location for regular meetings of the Oversight Board.

NOW, THEREFORE BE IT RESOLVED that the Oversight Board of the Successor Agency to the former Sebastopol Community Development Agency hereby finds, resolves, and determines as follows:

SECTION 1. All meetings of the Oversight Board shall be held in accordance with the Ralph M. Brown Act.

SECTION 2. The regular meetings of the Oversight Board shall be held on the second Monday of each month at 9:00 A.M. The location of the meetings shall be at the Sebastopol City Hall Conference Room, 7120 Bodega Avenue, Sebastopol, CA 95472.

SECTION 3. Any regular meeting may be adjourned to a date, time and place and when so adjourned shall be considered a regular meeting. Meetings may be adjourned by the presiding officer or by the board secretary if a quorum is not present.

SECTION 4. Special meetings may be called by the Chair or by four (4) board members, and notice thereof shall be provided in accordance with the Ralph M. Brown Act.

The above and foregoing Resolution was duly passed and adopted at a meetings by the Oversight Board for the Successor Agency to the former Sebastopol Community Development Agency on the 25th day of June 2012 by the following vote:

AYES: Kathleen Shaffer, Chris Anderegg, Evert Fernandez, Denise Calvert, Kate Jolley  
and Chair Slayter  
NOES: None  
ABSENT: Mr. Webster  
ABSTAIN: None

APPROVED:



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Chair Patrick Slayter

ATTESTED:



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City Clerk Mary Gourley