Chairman Souza called the meeting to order at 3:16 p.m. Roll call was taken.

Board Members present:  Chairman Andy Souza, Vice-Chairman Joe Alvarez, John Mulligan, Ken McDonald, Jeannie Davis

Board Members absent:  Leland Parnagian

Staff present:  City Clerk/Secretary Jeannie Davis

There were no public presentations.

APPROVE MINUTES OF THE JANUARY 26, 2016 SPECIAL MEETING

Director McDonald made a motion, seconded by Director Mulligan, to approve the Minutes of the January 26, 2016 Special Meeting. The motion carried by unanimous voice vote:  Ayes:  Alvarez, Mulligan, Davis, McDonald.  Noes:  None.  Abstain:  Souza.  Absent:  Parnagian.

ADOPTION OF RESOLUTION NO. OB 2017-01

Director McDonald explained the Recognized Obligation Payment Schedule (ROPS) for July 1, 2017 through June 30, 2018.


ADJOURN

Having no further business, Director Mulligan made a motion, seconded by Director McDonald, to adjourn. The motion carried and the meeting adjourned at 3:21 p. m.