

# Countywide Oversight Board to the Successor Agencies to the City Redevelopment Agencies

## Special Meeting **AGENDA**

*Ukiah Valley Conference Center ♦ 200 S. School St. ♦ Ukiah, CA 95482*

**October 11, 2019 - 4:00 PM**

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**1. ROLL CALL AND PLEDGE OF ALLEGIANCE**

**2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

The Countywide Oversight Board welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Board when this matter is considered. If you wish to speak on a matter that is not on this agenda, you may do so at this time. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

**3. APPROVAL OF MINUTES**

3.a. Approve the August 22, 2019, Special Meeting Minutes.

***Recommended Action: Approve the August 22, 2019, Special Meeting Minutes.***

Attachments:

1. 2019-08-22 Draft Minutes

**4. NEW BUSINESS**

4.a. A Resolution of the Mendocino Countywide Oversight Board Directing the Willits Successor Agency on Preparation of Proceedings for the Refunding of Certain Outstanding Bonds of the Former Community Development Agency of the City of Willits, Approving Issuance and Sale of Refunding Bonds, Making Certain Determinations and Providing Other Matters Relating Thereto.

***Recommended Action: It is recommended that the Oversight Board to the Willits Successor Agency (the "Board") adopt Resolution No. OB 2019 - \_\_\_\_\_, "Authorizing the refunding of the 2002 Bonds by the Willits Successor Agency."***

Attachments:

1. Staff Report rev 10-10-19
2. Exhibit A - Resolution (Clean and Redline)
3. Exhibit B - Form of Indenture of Trust (Clean and Redline)
4. Exhibit C - Debt Service Savings Analysis

**5. UNFINISHED BUSINESS**

**6. ADJOURNMENT**

Please be advised that the City needs to be notified 24 hours in advance of this meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with

disabilities upon request. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the Ukiah Valley Conference Center, located at 200 South School Street, Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Kristine Lawler, Countywide Oversight Board Secretary

Dated this October 10, 2019