

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

## Regular Meeting **AGENDA**

*The Countywide Oversight Board to the RDA Successor Agencies Regular Meeting will be held virtually at:*

<https://attendee.gotowebinar.com/register/5671066983804293133>

*After registering, you will receive a confirmation email containing information about joining the webinar. Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at [www.cityofukiah.com/meetings](http://www.cityofukiah.com/meetings).*

**January 28, 2021 - 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. Approval of the January 23, 2020, Meeting Minutes.

***Recommended Action: Approve the January 23, 2020, Meeting Minutes.***

Attachments:

1. January 23, 2020, OB Draft Minutes

**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

5.a. Introduction and Administer of Oaths for New Members.

***Recommended Action:***

Attachments: None

- 5.b. Review and Approval of Recognized Obligation Payment Schedules and Administrative Budgets for the Cities of Ukiah, Willits, and Fort Bragg.

**Recommended Action:**

**1. Adopt the Resolution of the Mendocino Countywide Oversight Board approving a Recognized Obligation Payment Schedule and administrative budget for the period July 1, 2021 to June 30, 2022 for the Willits Successor Agency.(Attachment 1)**

**2. Adopt the Resolution of the Mendocino Countywide Oversight Board approving a Recognized Obligation Payment Schedule for the period July 1, 2021 to June 30, 2022 for the Fort Bragg Successor Agency.(Attachment 2)**

**3. Adopt the Resolution of the Countywide Oversight Board approving a Recognized Obligation Payment Schedule and administrative budget for the period July 1, 2021 to June 30, 2022 for the City of Ukiah. (Attachment 3)**

Attachments:

1. Willits Resolution with Exhibit A - ROPS 21-22 and Exhibit B - Admin Budget
2. Fort Bragg Resolution with Exhibit A - ROPS 21-22
3. Ukiah Resolution with Exhibit A - ROPS 21-22 and Exhibit B - Admin Budget

## **6. ADJOURNMENT**

Please be advised that the City of Ukiah needs to be notified 24 hours in advance of a 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 Countywide Oversight Board after distribution of the agenda packet are available for public inspection contacting the Ukiah City Clerk's office 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 City of Ukiah City Hall, located at 300 Seminary Avenue, not less than 72 hours prior to the meeting set forth on this agenda.

Kristine Lawler, Ukiah City Clerk

Dated: 1/25/2021