

**CITY OF UKIAH  
SUCCESSOR AGENCY TO THE UKIAH REDEVELOPMENT AGENCY MINUTES  
Special Meeting**

Virtual Link: <https://zoom.us/j/97199426600>

Ukiah, CA 95482  
January 19, 2022  
6:00 p.m.

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**1. ROLL CALL**

Ukiah City Council as Successor Agency to the Ukiah Redevelopment Agency met at a Special Meeting on January 19, 2022, at the following virtual link: <https://zoom.us/j/97199426600> having been legally noticed on January 15, 2021. Chair Brown called the meeting to order at 9:45 p.m. Roll was taken with the following **Members Present:** Juan V. Orozco, Douglas F. Crane, Mari Rodin, Josefina Dueñas, and Jim O. Brown, and. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, Secretary.

*CHAIR BROWN PRESIDING*

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

*No public comment was received.*

**3. APPROVAL OF MINUTES**

**a. Approval of the Minutes for the September 15, 2021, Special Meeting.**

**Motion/Second:** Crane/Rodin to approve the Minutes of September 15, 2021, a Special Meeting. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

**4. NEW BUSINESS**

**a. Review and Consider the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for July 1, 2022 through June 30, 2023.**

**Presenter:** Sage Sangiacomo, City Manager.

**Motion/Second:** Crane/Orozco to adopt the Resolution (*SA Reso 2022-01*) of the Successor Agency to the dissolved Redevelopment Agency of the City of Ukiah, approving a Recognized Obligation Payment Schedule for the period July 1, 2022 to June 30, 2023, pursuant to Health and Safety Code Section 34177(l) & 34177(m); and to adopt the Resolution (*SA Reso 2022-02*) of the Successor Agency to the dissolved Redevelopment Agency of the City of Ukiah, approving the Successor Agency's administrative budget for the period July 1, 2022 to June 30, 2023, pursuant to Health and Safety Code Section 34177(j). Motion **carried** by the following roll call votes: AYES: Orozco, Crane, Rodin, Dueñas, and Brown. NOES: None. ABSENT: None. ABSTAIN: None.

**5. ADJOURNMENT**

There being no further business, the meeting adjourned at 9:50 p.m.



Kristine Lawler, Successor Agency Secretary