

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

Virtual Link: <https://attendee.gotowebinar.com/rt/3862698010362077965>

**300 Seminary Avenue
Ukiah, CA 95482
January 20, 2021
6:00 p.m.**

1. ROLL CALL

Ukiah City Council as Successor Agency to the Ukiah Redevelopment Agency met at a Special Meeting on January 20, 2021, at the following virtual link:

<https://attendee.gotowebinar.com/rt/3862698010362077965>

having been legally noticed on January 15, 2021. Chair Orozco called the meeting to order at 9:06 p.m. Roll was taken with the following **Members Present:** Mari Rodin, Josefina Dueñas (arriving at 9:10 p.m.), Jim O. Brown, and Juan V. Orozco. **Members Absent:** Douglas F. Crane and **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, Secretary.

CHAIR OROZCO PRESIDING

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

3. APPROVAL OF MINUTES

a. Minutes of January 20, 2021, a Special Meeting.

Motion/Second: Rodin/Brown to approve the Minutes of January 20, 2021, a Special Meeting. Motion **carried** by the following roll call votes: **AYES:** Rodin, Brown, and Orozco. **NOES:** None. **ABSENT:** Crane and Dueñas, None. **ABSTAIN:** None.

4. NEW BUSINESS

a. Adoption of Resolution Approving the Amended Recognized Obligation Payment Schedule for the Period of January 1, 2022 to June 30, 2022.

Presenter: Dan Buffalo, Finance Director.

Motion/Second: Brown/Rodin to adopt the Resolution approving the amended Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2022 to June 30, 2022, pursuant to Health and Safety Code Section 34177 (o) (1) (E). Motion **carried** by the following roll call votes: **AYES:** Crane, Dueñas, Brown, and Orozco. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

5. ADJOURNMENT

There being no further business, the meeting adjourned at 9:12 p.m.



Kristine Lawler, Successor Agency Secretary