

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

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/85315292828>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 853 1529 2828
- To Raise Hand enter *9
- To Speak after being recognized: enter *6 to unmute yourself

Or One tap mobile (for easy connection on smart phones):

US: 16694449171 or 85315292828# US

Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at www.cityofukiah.com/meetings.

January 26, 2023 - 4:00 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. TELECONFERENCING

2.a. Adoption of Resolution of the Countywide Oversight Board to the Successor Agencies to the Redevelopment Agencies for the Cities of Ukiah, Willits, and Fort Bragg, Considering the Circumstances of the State of Emergency and Implementing Teleconferencing Requirements for the Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic.

Recommended Action: Adopt a Resolution of the Countywide Oversight Board to the Successor Agencies to the Redevelopment Agencies for the Cities of Ukiah, Willits, and Fort Bragg **Considering the Circumstances of the State of Emergency and Implementing Teleconferencing Requirements for Meetings During a Proclaimed State of Emergency Due to the COVID-19 Pandemic.**

Attachments:

1. AB 361 Findings for Oversight Board

3. 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.

4. APPROVAL OF MINUTES

4.a. Approval of the January 27, 2022, Meeting Minutes.

Recommended Action: Approve the January 27, 2022, Meeting Minutes.

Attachments:

5. **NEW BUSINESS**

- 5.a. Review and Approval of Recognized Obligation Payment Schedules (ROPS) 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, 2023 to June 30, 2024 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, 2023 to June 30, 2024 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, 2023 to June 30, 2024 for the City of Ukiah. (Attachment 3)

Attachments:

1. Willits - Staff Report and Resolution
2. Fort Bragg - Resolution
3. Ukiah - Resolution

- 5.b. Willits - A Resolution to Approve the Last and Final Recognized Obligation Payment Schedule 23-25 and Administrative Budget for July 2023 through December 2025.

Recommended Action: Adopt a Resolution of the Mendocino Countywide Oversight Board Approving a Last and Final Recognized Obligation Payment Schedule 23-25 for July 1, 2023 through December 31, 2025 for the Willits Successor Agency.

Attachments:

1. Willits - Staff Report
2. Willits Resolution - Last and Final ROPS

6. **ADJOURNMENT**

Please be advised that the City of Ukiah needs to be notified 72 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 County Oversight Board 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 City of Ukiah City Hall, located at 300 Seminary Avenue, and the Ukiah Valley Conference Center, 200 South School Street, Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

Kristine Lawler, Oversight Board Secretary
Dated: 1/20/23