

COUNTYWIDE OVERSIGHT BOARD FOR SUCCESSOR AGENCY
TO UKIAH REDEVELOPMENT AGENCY

Special Meeting

MINUTES

Virtual Meeting Link: <https://zoom.us/j/95599200355>

January 27, 2022

4:00 P.M.

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

The Countywide Oversight Board for the Successor Agencies to the Redevelopment Agencies for the cities of Willits, Fort Bragg, and Ukiah met virtually at the following link: <https://zoom.us/j/95599200355>, for a Special Meeting on January 27, 2022, having been legally noticed on January 25, 2022. The meeting was called to order at 4:00 p.m. Roll was taken with the following **Members Present:** Steve Berekman, Pete Bushby, Eileen Cichocki, Guy Mills, Maureen Mulheren, Marilyn Tiriboyi, and Douglas F. Crane. **City of Willits Staff Present:** Manny Orozco, Finance Director/City Treasurer; **City of Fort Bragg Staff Present:** Isaac Whippy, Senior Government Accountant; **City of Ukiah Staff Present:** Sage Sangiacomo, Ukiah City Manager; Dan Buffalo, Finance Director; Olga Keough, Finance Controller; and Kristine Lawler, Countywide Oversight Board Secretary.

CHAIR CRANE PRESIDING

The Pledge was led by Member Mills.

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

No public comment was given.

3. **APPROVAL OF MINUTES**

a. Approve the September 23, 2021, Meeting Minutes.

Motion by Member Berekman, seconded by Member Bushby to approve the September 23, 2021, regular meeting minutes, as submitted. Motion **carried** by the following roll call votes: **AYES:** Berekman, Bushby, Cichocki, Mills, Mulheren, Tiriboyi, and Crane. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

4. **NEW BUSINESS**

a. Introduction and Administer of Oaths for New Members.

Presenter: Kristine Lawler, Oversight Board Secretary.

Secretary Lawler administered the Oath of Office to Marilyn Tiriboyi.

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

Presenters: City of Willits – Manny Orozco, Finance Director/City Treasurer; City of Fort Bragg - Isaac Whippy, Senior Government Accountant; and City of Ukiah' - Dan Buffalo, Finance Director and Olga Keough, Finance Controller.

Motion by Member Mills, seconded by Member Berekman to adopt the Resolution (*COB Reso 22-01*) of the Mendocino Countywide Oversight Board approving a Recognized Obligation Payment Schedule and administrative budget for the period July 1, 2022 to June 30, 2023 for the Willits Successor Agency, with the administrative correction as discussed; adopt the Resolution (*COB Reso 22-02*) of the Mendocino Countywide Oversight Board approving a Recognized Obligation Payment Schedule for the period July 1, 2022 to June 30, 2023 for the Fort Bragg Successor Agency; and adopt the Resolution

(COB Reso 22-03) of the Countywide Oversight Board approving a Recognized Obligation Payment Schedule and administrative budget for the period July 1, 2022 to June 30, 2023 for the City of Ukiah . Motion **carried** by the following roll call votes: AYES: Barekman, Bushby, Cichocki, Mills, Mulheren, Tiriboyi, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

5. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:10 p.m.


Douglas E. Crane, Chair

Attest:


Kristine Lawler
Countywide Oversight Board Secretary