



# Successor Agency to the Ukiah Redevelopment Agency

## Special Meeting **AGENDA**

**Civic Center Council Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482**

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/97199426600>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 971 9942 6600
- To Raise Hand enter \*9
- To Speak after being recognized: enter \*6 to unmute yourself

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 17, 2024 - 5:00 PM**

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Meeting will begin at 5:00 p.m., or as soon as the meeting may be held in conjunction with a City Council meeting.

**1. ROLL CALL**

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

The RDA Successor Agency welcomes input from the audience that is within the subject matter jurisdiction of the RDA Successor Agency . 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 Minutes for the January 11, 2023, Special Meeting.

***Recommended Action: Approve the Minutes of January 11, 2023, a Special Meeting, as submitted.***

Attachments:

1. 2022-01-11 Draft Minutes

**4. NEW BUSINESS**

4.a. Review and Consider the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for July 1, 2024 through June 30, 2025.

***Recommended Action:***

- 1. Adopt the Resolution 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, 2024 to June 30, 2025, pursuant to Health and Safety Code Section 34177(l) & 34177(m)**
- 2. Adopt the Resolution 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, 2024 to June 30, 2025, pursuant to Health and Safety Code Section 34177(j)**

Attachments:

1. ROPS 2024-25 Resolution
2. Admin Budget SA Resolution
3. County OB Resolution

**5. ADJOURNMENT**

Please be advised that the City 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 Successor Agency 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, Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Kristine Lawler, CMC/CPMC  
Dated: 1/12/24