

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

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

Ukiah, CA 95482
January 11, 2023
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 11, 2023, having been legally noticed on January 6, 2023. The meeting was held in person and virtually at the following link: <https://zoom.us/j/97199426600>. Chair Rodin called the meeting to order at 8:19 p.m. Roll was taken with the following **Members Present:** Juan V. Orozco, Susan Sher, Douglas, F. Crane, and Mari Rodin. **Members Absent by Prearrangement:** Josefina Dueñas. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Kristine Lawler, Secretary.

CHAIR RODIN PRESIDING

2. TELECONFERENCING

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

4. APPROVAL OF MINUTES

a. Approval of the Minutes for the January 19, 2022, Special Meeting.

Motion/Second: Crane/Orozco to approve the Minutes of January 19, 2022, a Special Meeting. Motion **carried** by the following roll call votes: AYES: Orozco, Crane, and Rodin. NOES: None. ABSENT: Dueñas. ABSTAIN: Sher.

5. NEW BUSINESS

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

Presenters: Olga Keough, Finance Controller and Sage Sangiacomo, City Manager.

Motion/Second: Crane/Sher to adopt the Resolution (SA Reso 2023-01) 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, 2023 to June 30, 2024, pursuant to Health and Safety Code Section 34177(l) & 34177(m); and to adopt the Resolution (SA Reso 2023-02) 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, 2023 to June 30, 2024, pursuant to Health and Safety Code Section 34177(j). Motion **carried** by the following roll call votes: AYES: Orozco, Sher, Crane, and Rodin. NOES: None. ABSENT: Dueñas. ABSTAIN: None.

6. ADJOURNMENT

There being no further business, the meeting adjourned at 8:33 p.m.



Kristine Lawler, Successor Agency Secretary