

COUNTYWIDE OVERSIGHT BOARD FOR SUCCESSOR AGENCY  
TO UKIAH REDEVELOPMENT AGENCY  
200 South School Street, Ukiah, CA 95482

Special Meeting  
MINUTES

Virtual Meeting Link:

<https://us06web.zoom.us/j/85315292828>

January 26, 2023

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 both in person and virtually at the following link: <https://us06web.zoom.us/j/85315292828>, for a Special Meeting on January 26, 2023, having been legally noticed on January 20, 2023. The meeting was called to order at 4:05 p.m. Roll was taken with the following **Members Present:** Steve Berekman, Eileen Cichocki, Maureen Mulheren, Marilyn Tiriboyi, and Douglas F. Crane. **Members Absent:** Pete Bushby and Guy Mills. **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 Mulheren.*

2. **TELECONFERENCING**

**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.**

**Presenter:** Darcy Vaughn, Assistant City Attorney.

**Motion** by Member Mulheren, seconded by Member Cichocki to adopt a Resolution (COB 2023-01) 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. Motion **carried** by the following roll call votes: **AYES:** Berekman, Cichocki, Mulheren, Tiriboyi, and Crane. **NOES:** None. **ABSENT:** Bushby and Mills. **None.** **ABSTAIN:** None.

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

*No public comment was given.*

4. **APPROVAL OF MINUTES**

**a. Approve the January 27, 2022, Meeting Minutes.**

**Motion** by Member Mulheren, seconded by Member Cichocki to approve the January 27, 2022, regular meeting minutes, as submitted. Motion **carried** by the following roll call votes: **AYES:** Berekman, Cichocki, Mulheren, Tiriboyi, and Crane. **NOES:** None. **ABSENT:** Bushby and Mills. **None.** **ABSTAIN:** None.

5. **NEW BUSINESS**

**a. Review and Approval of Recognized Obligation Payment Schedules (ROPS) 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; City of Ukiah – Olga Keough, Finance Controller.

**Motion** by Member Mulheren, seconded by Member Cichocki to: 1. Adopt the Resolution (COB Reso 23-02) 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; 2. Adopt the Resolution (COB Reso 23-03) 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; and 3. Adopt the Resolution (COB Reso 23-04) 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. Motion **carried** by the following roll call votes: AYES: Berekman, Cichocki, Mulheren, Tiriboyi, and Crane. NOES: None. ABSENT: Bushby and Mills. None. ABSTAIN: None.

**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.**

**Presenter:** City of Willits – Manny Orozco, Finance Director/City Treasurer.

**Motion** by Member Mulheren, seconded by Member Cichocki to adopt a Resolution (COB Reso 23-05) 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. Motion **carried** by the following roll call votes: AYES: Berekman, Cichocki, Mulheren, Tiriboyi, and Crane. NOES: None. ABSENT: Bushby and Mills. None. ABSTAIN: None.

5. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:16 p.m.

  
Douglas F. Crane, Chair

Attest:

  
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Kristine Lawler  
Countywide Oversight Board Secretary