



Successor Agency to the Ukiah Redevelopment Agency

Special Meeting **AGENDA**

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

January 15, 2020 - 6:00 PM

Meeting will begin at 6:00 p.m., or as soon as the meeting may be held in conjunction with the City Council meeting.

1. ROLL CALL

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The RDA Successor Agency welcomes input from the audience. 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. APPEAL PROCESS

Persons who are dissatisfied with a decision of the RDA Successor Agency may have the right to a review of that decision by a court. The City has adopted Section 1094.6 of the California Code of Civil Procedure, which generally limits to ninety days (90) the time within which the decision of the City Boards and Agencies may be judicially challenged.

4. APPROVAL OF MINUTES

4.a. Approval of the Minutes for the August 21, 2019, Special Meeting.

Recommended Action: Approve the Minutes of August 21, 2019, a Special Meeting, as submitted.

Attachments:

1. 2019-08-21 SA Draft Minutes

5. CONSENT CALENDAR

5.a. Consideration to Approve Budget Amendment.

Recommended Action: Approve budget amendment as recommended by staff.

Attachments: None

6. PUBLIC HEARING

7. UNFINISHED BUSINESS

- 7.a. Review and Consider the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for July 1, 2020 through June 30, 2021.

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, 2020 to June 30, 2021, 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, 2020 to June 30, 2021, pursuant to Health and Safety Code Section 34177(j)**

Attachments:

1. Resolution - ROPS 20-21
2. Exhibit A - ROPS 20-21
3. Resolution - Administrative Budget 20-21
4. Exhibit A - Administrative Budget - 20-21

8. NEW BUSINESS

- 8.a. Adoption of Resolution Approving the Transfer of APNs 180-110-12, 180-110-013, 180-110-14, 180-110-15 to the City of Ukiah.

Recommended Action: Adopt resolution approving the transfer of APNs 180-110-12, 180-110-013, 180-110-14, 180-110-15 to the City of Ukiah.

Attachments:

1. Wetland Delineation Report
2. Appraisal Report
3. Wetlands Reso Transfer Wetlands Open Space Property to City

9. COMMISSIONERS REPORTS

10. EXECUTIVE DIRECTOR REPORTS

11. CLOSED SESSION

- Closed Session may be held at any time during the meeting

12. 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 City Council 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 72 hours prior to the meeting set forth on this agenda.