

Countywide Oversight Board to the Successor Agencies to the City Redevelopment Agencies

Special Meeting **AGENDA**

Ukiah Valley Conference Center ♦ 200 S. School St. ♦ Ukiah, CA 95482

January 23, 2020 - 4:00 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Countywide Oversight Board welcomes input from the audience. If there is a matter of business on the agenda that you are interested in, you may address the Board when this matter is considered. If you wish to speak on a matter that is not on this agenda, you may do so at this time. 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 October 11, 2019, Special Meeting Minutes.

Recommended Action: Approve the October 11, 2019, Special Meeting Minutes

Attachments:

1. 2019-10-11 00 OB Minutes - DRAFT

4. ITEMS SCHEDULED FOR ACTION/DISCUSSION

4.a. Swearing In and Introduction of New Members: Pete Bushby - Independent Special District Representative, and Steve Barekman - County Board of Supervisors Public Representative.

Recommended Action:

Attachments: None

4.b. Adoption of Resolution Transferring Vacant Land within the City of Ukiah from the Successor Agency of the Redevelopment Agency 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. Resolution

- 4.c. Review and approval of Recognized Obligation Payment Schedules and Administrative Budgets for the Cities of Ukiah, Willits, and Fort Bragg.

Recommended Action: Each Successor Agency has independently prepared and approved their ROPS and Administrative Budgets which have been included for reference as Attachments 1 - Willits, 2 – Fort Bragg, and 3 - Ukiah.

The Countywide Oversight Board will review and consider the submitted ROPS and Administrative Budgets for each Successor Agency which are included as Attachments 4, 5, and 6. The following actions are recommended:

Adopt the Resolution of the Mendocino Countywide Oversight Board approving a Recognized Obligation Payment Schedule and administrative budget for the period July 1, 2020 to June 30, 2021 for the Willits Successor Agency.(Attachment 1)

Adopt the Resolution of the Mendocino Countywide Oversight Board approving a Recognized Obligation Payment Schedule for the period July 1, 2020 to June 30, 2021 for the Fort Bragg Successor Agency.(Attachment 2)

Adopt the Resolution of the Countywide Oversight Board approving a Recognized Obligation Payment Schedule and administrative budget for the period July 1, 2020 to June 30, 2021 for the City of Ukiah. (Attachment 3)

Attachments:

1. Willits Resolution
2. Fort Bragg - Resolution
3. Fort Bragg - 2a - ACA Calc _20-21
4. Ukiah Resolution
5. Ukiah - 3a, Reference

5. ADJOURNMENT

Please be advised that the City needs to be notified 72 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.