

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

Regular Meeting **AGENDA**

(to be held both at the physical and virtual locations below)

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

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/89498249980>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 894 9824 9980
- 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.

January 23, 2025 - 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 that is within the subject matter jurisdiction of the Board, 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 January 25, 2024, Meeting Minutes.

Recommended Action: Approve the January 25, 2024, Meeting Minutes.

Attachments:

1. 2024-01-25 COB Draft Minutes

4. **UNFINISHED BUSINESS**

5. **NEW BUSINESS**

5.a. Introduction and Administer of Oaths for New Members.

Recommended Action: Clerk will administer Oaths of Office to any new members.

5.b. Review and Approval of Recognized Obligation Payment Schedules for the Cities of Fort Bragg and Ukiah, and Approval of the Ukiah Administrative Budget.

Recommended Action: 1. Adopt the Resolution of the Mendocino Countywide Oversight Board approving a Recognized Obligation Payment Schedule for the period July 1, 2025 to June 30, 2026 for the Fort Bragg Successor Agency.(Attachment 1)

2. Adopt the Resolution of the Countywide Oversight Board approving a Recognized Obligation Payment Schedule and administrative budget for the period July 1, 2025 to June 30, 2026 for the City of Ukiah. (Attachment 2)

Attachments:

1. Fort Bragg Resolution - ROPS 25-26
2. Ukiah Resolution - ROPS and Admin Budget 25-26

6. ADJOURNMENT

Please be advised that the City of Ukiah 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 Countywide Oversight Board 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, and at the Ukiah Valley Conference Center, 200 South School Street, Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

*Kristine Lawler, Oversight Board Secretary
Dated: 1/16/25*