

**CITY OF UKIAH**  
**SUCCESSOR AGENCY TO THE UKIAH REDEVELOPMENT AGENCY MINUTES**  
**Special Meeting**  
Virtual Link: <https://us06web.zoom.us/j/83652451562>  
Ukiah, CA 95482  
January 15, 2025  
5:15 p.m.

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**1. ROLL CALL**

Ukiah City Council as Successor Agency to the Ukiah Redevelopment Agency met at a Special Meeting on January 15, 2025, having been legally noticed on January 10, 2025. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/83652451562>. Chair Crane called the meeting to order at 6:58 p.m. Roll was taken with the following **Members Present:** Mari Rodin, Heather Criss, Juan V. Orozco, Susan Sher, and Douglas F. Crane. **Staff Present:** Sage Sangiacomo, City Manager; David Rapport, City Attorney; and Araceli Sandoval, Deputy Secretary.

*CHAIR CRANE PRESIDING*

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

*Clerk stated that no public was present.*

**3. APPEAL PROCESS**

**4. APPROVAL OF MINUTES**

**a. Approval of the Minutes for the January 17, 2024, Special Meeting.**

**Motion/Second:** Rodin/Orozco to approve the Minutes of January 17, 2024, a Special Meeting. Motion **carried** by the following roll call votes: AYES: Rodin, Orozco, Sher, and Crane. NOES: None. ABSENT: None. ABSTAIN: Criss.

**5. CONSENT CALENDAR**

**6. PUBLIC HEARING**

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

**a. Review and Consider the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for July 1, 2025 through June 30, 2026.**

**Presenters:** Dan Buffalo, Finance Director.

**Motion/Second:** Rodin/Sher to adopt the Resolution (SA Reso 2025-01) 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, 2025 to June 30, 2026, pursuant to Health and Safety Code Section 34177(l) & 34177(m); and to adopt the Resolution (SA Reso 2025-02) 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, 2025 to June 30, 2026, pursuant to Health and Safety Code Section 34177(j). Motion **carried** by the following roll call votes: AYES: Rodin, Criss, Orozco, Sher, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

**9. COMMISSIONERS REPORTS**

**10. EXECUTIVE DIRECTOR REPORTS**

**11. ADJOURNMENT**

There being no further business, the meeting adjourned at 7:10 p.m.



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Araceli Sandoval, Successor Agency Deputy Secretary