

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

Virtual Meeting Link:

<https://us06web.zoom.us/j/89498249980>

January 23, 2025

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 Fort Bragg and Ukiah met both in person and virtually at the following link: <https://us06web.zoom.us/j/89498249980> for a Regular Meeting on January 23, 2025, having been legally noticed on January 16, 2025. The meeting was called to order at 4:03 p.m. Roll was taken with the following **Members Present:** Steve Berekman, Pete Bushby, Nicole Marin, Guy Mills, Maureen Mulheren, Heather Rantala, and Douglas F. Crane. **City of Fort Bragg Staff Present:** Merylyn Tiriboyi, Assistant Finance Director; **City of Ukiah Staff Present:** Olga Keough, Finance Controller; and Kristine Lawler, Countywide Oversight Board Secretary.

CHAIR CRANE PRESIDING

2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comment was received.

3. APPROVAL OF MINUTES

a. Approve the January 26, 2023, Meeting Minutes.

Motion/Second: Mulheren/Mills to approve the January 25, 2024, regular meeting minutes, with the discussed modification to the vote count for agenda item 4a. Motion **carried** by the following roll call votes: AYES: Berekman, Bushby, Mills, Mulheren, Rantala, and Crane. NOES: None. ABSENT: None. ABSTAIN: Marin.

4. UNFINISHED BUSINESS

No unfinished business was placed on the agenda.

5. NEW BUSINESS

a. Introduction and Administer of Oaths for New Members.

Presenter: Kristine Lawler, Oversight Board Secretary.

Clerk administered the Oath of Office to Nicole Marin, the Chancellor of the California Community Colleges Representative.

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

Presenters: City of Fort Bragg - Merylyn Tiriboyi, Assistant Finance Director; City of Ukiah - Olga Keough, Finance Controller.

Motion/Second: Mills/Mulheren to: 1. Adopt the Resolution (COB Reso 25-01) 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; and 2. Adopt the Resolution (COB Reso 25-02) 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. Motion **carried** by the

following roll call votes: AYES: Barekman, Bushby, Marin, Mills, Mulheren, Rantala, and Crane. NOES: None. ABSENT: None. ABSTAIN: None.

6. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:11 p.m.


Maureen Mulheren, Presiding Member

Attest:



Kristine Lawler
Countywide Oversight Board Secretary