AGENDA

OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Monday, January 25, 2016 10:00 A.M.

City Council Chambers, 225 Park Street, Lakeport, California 95453

I. CALL TO ORDER & ROLL CALL: 10:00 a.m.

II. APPROVAL OF MINUTES: Approval of minutes from the meeting of September 21, 2015.

III. <u>REVIEW AND APPROVE ROPS AND</u> Approve the Recognized Obligation Payment Schedule (ROPS)

ADOPT ASSOCIATED RESOLUTION: covering the period July 1, 2016, through December 31, 2016, and

adopt the associated resolution.

IV. ADJOURNMENT: Adjourn meeting.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 225 Park Street, Lakeport, California, during normal business hours.

The City of Lakeport, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office, (707) 263-5615, 72 hours prior to the scheduled meeting to ensure reasonable accommodations are provided.

Hilary Britton, Acting Clerk to the Oversight Board