AGENDA OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY Monday, August 27, 2012 9:00 a.m. City Council Chambers, 225 Park Street, Lakeport, California 95453

Ι.	CALL TO ORDER & ROLL CALL:	9:00 a.m.
н.	APPROVAL OF MINUTES:	Approve the minutes of the May 7, 2012, meeting.
III.	<u>CITIZEN INPUT</u> :	Any person may speak for 3 minutes about any subject within the authority of the Oversight Board, provided that the subject is not already on the Board's agenda. NOTE: Per Government Code §54954.3(a), the Board cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda.
IV.	ADMINISTRATIVE BUDGET:	Approve the Administrative Budget for the period of January 1, 2013, through June 30, 2013.
V.	ROPS APPROVAL:	Approve the Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2013, through June 30, 2013.
VI.	UPDATE ON AB 1484	Receive staff update on regarding the AB 1484 cleanup bill.
VII.	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.

In compliance with the *Americans with Disabilities Act*, the City of Lakeport will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's Office at (707) 263-5615 to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Janel M. Chapman, Clerk to the Oversight Board