AGENDA OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY Friday, December 14, 2012 12:00 P.M. City Council Chambers, 225 Park Street, Lakeport, California 95453

I. **CALL TO ORDER & ROLL CALL:** 12:00 p.m. II. **APPROVAL OF MINUTES:** Approval of minutes from the meeting of December 7, 2012. III. **REVIEW AND APPROVE FORMER** Pursuant to California Health and Safety Code 34179.5, review and approve the **REDEVELOPMENT AGENCY NON-HOUSING** former Lakeport Redevelopment Agency Non-Housing Asset Due Diligence Report, ASSET DUE DILIGENCE REPORT: establishing an amount of cash and cash equivalents held by the former RDA nonhousing funds. 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.

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.

Kelly Buendia, Deputy Clerk to the Oversight Board