

# AGENDA

## OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Monday, September 23, 2013

9:00 A.M.

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

- I. **CALL TO ORDER & ROLL CALL:** 9:00 a.m.
- II. **APPROVAL OF MINUTES:** Approval of minutes from the meeting of June 24, 2013.
- III. **REVIEW AND APPROVAL OF ROPS 13-14B** Pursuant to California Health and Safety Code 34177(l) and (m), review and approve the Recognized Obligation Payment Schedule (ROPS) 13-14b for the period of January - June 2014.
- IV. **REVIEW AND APPROVAL OF ASSET TRANSFERS TO SATISFY STATE CONTROLLER ORDER** Review and approval of asset transfers to the Successor Agency, satisfying State Controller's Order from August 2013, and adoption of associated resolution.
- V. **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.

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Hilary Britton, Acting Deputy Clerk to the Oversight Board