

AGENDA

OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Wednesday, February 19, 2014

9:00 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 October 16, 2013.
- III. **APPROVE ADMINISTRATIVE BUDGET AND ADOPT ASSOCIATED RESOLUTION:** Approve the administrative budget for the Lakeport Redevelopment Successor Agency in the amount of \$197,032 for the fiscal year 2014-15 period.
- IV. **REVIEW AND APPROVAL OF ROPS AND ADOPTION OF ASSOCIATED RESOLUTION:** Adopt the Recognized Obligation Payment Schedule (ROPS) and associated resolution covering the period July - December, 2014, pursuant to Health and Safety Code section 34177(l) and (m).
- 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.

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.

Janel M. Chapman, Clerk to the Oversight Board