

MINUTES
OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY
Monday, January 30, 2017
City Council Chambers, 225 Park Street, Lakeport, California 95453

- I. **CALL TO ORDER & ROLL CALL:** The meeting was called to order at 9:03 a.m. by Chair Stacey Mattina with the following Board Members present:
- Board Member Jensen, Board Member Silveira, and Board Member Scott were present.
- Board Member Knox, Board Member Hutchison, and Board Member Falkenberg, were absent.
- II. **APPROVAL OF MINUTES:** A motion was made by Board Member Silveira, seconded by Board Member Mattina, and unanimously carried by voice vote, with Board Members Falkenberg, Hutchison, and Knox absent, to approval of minutes from the meeting of July 11, 2016.
- III. **REVIEW AND APPROVE ROPS AND ADOPT ASSOCIATED RESOLUTION:** Finance Director Walker presented the Staff report.
- A motion was made by Board Member Silveira, seconded by Board Member Scott, and unanimously carried by voice vote, with Board Members Falkenberg, Hutchison, and Knox absent, to approve ROPS 17-18 for the period of July 1, 2017 through June 30, 2018 and authorize the Chair to sign Resolution No. OB-019 stating the same.
- IV. **ADJOURNMENT:** Chair Mattina adjourned the meeting at 9:08 a.m.

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, Deputy Secretary to the Board