

# MINUTES

## OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Wednesday, February 19, 2014

10:00 A.M.

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

- I. **CALL TO ORDER & ROLL CALL:** The meeting was called to order at 10:00 a.m. by Chair Stacey Mattina with the following Board Members present: Anthony Farrington, Steve Hixenbaugh, James Knox, Margaret Silveira, and Ken Wells. Board Member Brock Falkenberg was absent.
- II. **APPROVAL OF MINUTES:** A motion was made by Board Member Wells, seconded by Board Member Knox and unanimously carried by voice vote, with Board Member Falkenberg absent, to approve the minutes from the meeting of October 16, 2013.
- III. **APPROVE ADMINISTRATIVE BUDGET AND ADOPT ASSOCIATED RESOLUTION:** A motion was made by Board Member Wells, seconded by Board Member Silveira, and unanimously carried by voice vote, with Board Member Falkenberg absent, to approve the administrative budget for the Lakeport Redevelopment Successor Agency in the amount of \$197,032 for the fiscal year 2014-15 period and adopt the proposed resolution.
- IV. **REVIEW AND APPROVAL OF ROPS AND ADOPTION OF ASSOCIATED RESOLUTION:** A motion was made by Board Member Wells, seconded by Board Member Silveira, and carried by voice vote, with Board Member Farrington voting no and Board Member Falkenberg absent, to 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:** Board Chair Mattina closed the meeting at 10:20 a.m.

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Janel M. Chapman  
Clerk to the Oversight Board