

AGENDA

OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Wednesday, June 24, 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 February 27, 2013.
- III. **UPDATE ON SUCCESSOR AGENCY ACTIVITIES AND MILESTONES** Update on dissolution process, cash remittance to affected taxing entities, status of management plan for Bevins Court property, and notice of completion from the State Department of Finance.
- IV. **REVIEW AND APPROVAL OF SUCCESSOR AGENCY ADMINISTRATIVE BUDGET** Review and approval of administrative budget for the 2013-14 fiscal year, 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.

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