

MINUTES

OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Monday, January 22, 2018

9:00 A.M.

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

- I. **CALL TO ORDER & ROLL CALL:** Vice Chair Scott called the meeting to order at 9:07 a.m. with Board Members Buendia, Hutchison, Knox, and Scott present. Chair Mattina and Board Members Falkenberg and Jensen were absent.

- II. **APPROVAL OF MINUTES:** A motion was made by Board Member Buendia, seconded by Vice Chair Scott, and carried by voice vote, with Chair Mattina and Board Members Falkenberg and Jensen absent, to approve the minutes from the meeting of January 30, 2017.

- III. **REVIEW AND APPROVE ROPS AND ADOPT ASSOCIATED RESOLUTION:** The staff report was presented by Finance Director Walker.
A motion was made by Board Member Hutchison, seconded by Board Member Knox, and carried by voice vote, with Chair Mattina and Board Members Falkenberg and Jensen absent to approve ROPS 18-19 for the period of July 1, 2018 through June 30, 2019 and authorize the Chair to sign Resolution No. OB-020 stating the same.

- IV. **ADJOURNMENT:** Vice Chair Scott adjourned the meeting at 9:13 a.m.

Hilary Britton, Deputy Secretary to the Oversight Board