

# AGENDA

## OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Wednesday, April 4, 2012

10:00 a.m.

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

- I. **CALL TO ORDER & ROLL CALL:** 10:00 a.m.
- II. **INTRODUCTIONS:** Introductions of Board members.
- III. **OATHS OF OFFICE:** Administer Oaths of Office to Board Members.
- IV. **APPOINTMENT OF CHAIR & VICE-CHAIR:** Appoint chair and vice-chair to the Board.
- V. **APPOINTMENT OF CLERK:** Appoint Lakeport City Clerk as the Clerk to the Oversight Board.
- VI. **CITIZEN INPUT:** *Any person may speak for 3 minutes about any subject within the authority of the Oversight Board, provided that the subject is not already on the Board's agenda. NOTE: Per Government Code §54954.3(a), the Board cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda.*
- VII. **CONTACT PERSON FOR CALIFORNIA DEPARTMENT OF FINANCE:** Designate contact person for the California Department of Finance.
- VIII. **CONFLICT OF INTEREST CODE:** Adopt Resolution approving Conflict of Interest Code.
- IX. **FILING REQUIREMENTS FOR CONFLICT OF INTEREST FORMS:** Presentation regarding filing requirements for Conflict of Interest Codes by City Clerk.
- X. **OVERVIEW OF REDEVELOPMENT AGENCY:** Presentation of overview of Redevelopment Agency by Finance Officer.
- XI. **OVERVIEW OF ABX1 26:** Presentation of overview of ABX1 26 by Finance Officer.
- XII. **OVERVIEW OF PURPOSE AND RESPONSIBILITIES:** Overview of the purpose and responsibilities of the Oversight Board and the Successor Agency.
- XIII. **ADMINISTRATIVE BUDGET:** Adopt administrative budget for the Successor Agency to the former Lakeport Redevelopment Agency.
- XIV. **SCHEDULE NEXT MEETING:**
- XV. **ADJOURNMENT:** Adjourn meeting.

Materials related to an item on this Agenda submitted to the Council 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. Such documents are also available on the City of Lakeport's website, [www.cityoflakeport.com](http://www.cityoflakeport.com), subject to staff's ability to post the documents before the meeting.

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.

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Janel M. Chapman, Clerk to the Oversight Board