

# AGENDA

## OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Monday, April 9, 2012

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:** Approve the minutes of the April 4, 2012, meeting.
- III. **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.*
- IV. **RDA FUND BALANCE AND ASSETS:** Review RDA Fund balance and assets
- V. **BEVINS COURT PROPERTY:** Ratify transfer of Bevins Court property to the City of Lakeport.
- VI. **BOND PROCEEDS:** Ratify the transfer of bond proceeds to the City of Lakeport to complete the Downtown Lakeport Project.
- VII. **RESERVE FUND:** Establish Successor Agency reserve fund.
- VIII. **ADMINISTRATIVE BUDGET:** Adopt administrative budget for the Successor Agency to the former Lakeport Redevelopment Agency.
- IX. **ROPS APPROVAL:** Approve the Recognized Obligation Payment Schedule (ROPS).
- X. **SCHEDULE NEXT MEETING:** Schedule next meeting (if required).
- XI. **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.

---

Janel M. Chapman, Clerk to the Oversight Board