

MINUTES

OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Monday, September 23rd, 2013

9:00 A.M.

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

- I. **CALL TO ORDER & ROLL CALL:** The meeting was called to order at 9:00 a.m. by Chair Stacey Mattina with the following Board Members present: Mike Adams, Brock Falkenberg, Anthony Farrington Ken Wells, and Margaret Silveira. Board Member Jim Knox was absent.
- II. **APPROVAL OF MINUTES:** A motion was made by Board Member Wells, seconded by Board Member Silveira, and unanimously carried by voice vote to approve the minutes from the meeting of June 24, 2013.
- III. **REVIEW AND APPROVAL OF ROPS 13-14B:** City Finance Director Dan Buffalo presented a staff report on the Recognized Obligation Payment Schedule (ROPS 13-14b) covering the period January-June, 2014.
- A motion was made by Board Member Adams, seconded by Board Member Falkenberg, and unanimously carried by voice vote to approve and adopt the attached Recognized Obligation Payment Schedule (ROPS) and associated resolution covering the period January - June, 2014, pursuant to Health and Safety Code section 34177(l) and (m).
- IV. **REVIEW AND APPROVAL OF ASSET TRANSFERS TO SATISFY STATE CONTROLLER ORDER:** City Finance Director Dan Buffalo presented a staff report on Oversight Board Resolution No. OB 007 (2013) approving and directing the transfer of the housing assets of the former Lakeport Redevelopment Agency to the City of Lakeport, as the Successor Housing Agency, as ordered by the California State Controller.
- A motion was made by Board Member Adams, seconded by Board Member Wells, and unanimously carried by voice vote to approve and adopt Oversight Board Resolution No. OB 007 (2013) approving and directing the transfer of the housing assets of the former Lakeport Redevelopment Agency to the City of Lakeport, as the Successor Housing Agency, as ordered by the California State Controller.
- SCHEDULE NEXT MEETING:** The next meeting of the Oversight Board of the Former Lakeport Redevelopment Agency is tentative set for 9:00 a.m., Monday, October 28, 2013.
- V. **ADJOURNMENT:** Board Chair Mattina closed the meeting at 9:26 a.m.

Hilary Britton, Acting Deputy Clerk to the Oversight Board