



Mendocino County Redevelopment Successor Agency Oversight Board

May 2, 2012 – 1:30 PM
County Administration Center
Conference Room B
501 Low Gap Road, Ukiah, CA 95482

AGENDA

- 1) **CALL TO ORDER AND ROLL CALL**
- 2) **INTRODUCTION OF LEGAL COUNSEL**
- 3) **PUBLIC EXPRESSION**
Members of the public are welcome to address the Committee on any issue within the jurisdiction of the Committee that is not listed on the agenda. The Committee is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. Testimony on matters not on the agenda will be limited to three minutes.
- 4) **MINUTES**
 - o April 11, 2012 – County of Mendocino Oversight Board Meeting
- 5) **DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION ADOPTING BYLAWS FOR THE COUNTY OF MENDOCINO OVERSIGHT BOARD**
- 6) **DISCUSSION AND POSSIBLE ACTION REGARDING CONFLICT OF INTEREST CODE**
- 7) **DISCUSSION AND POSSIBLE ACTION REGARDING THE JANUARY – JUNE 2012 RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS); INCLUDING AN UPDATE ON THE DEPARTMENT OF FINANCE REVIEW AND THE PENDING LEGISLATION CONCERNING THE HOUSING FUND BALANCE**
- 8) **DISCUSSION AND POSSIBLE ACTION REGARDING COUNTY OF MENDOCINO SUCCESSOR AGENCY REAL PROPERTY**
- 9) **DISCUSSION AND POSSIBLE ACTION REGARDING THE MENDOCINO COUNTY SUCCESSOR AGENCY ROPS/AGENCY ADMINISTRATIVE BUDGET SCHEDULE FOR THE PERIOD OF JULY - DECEMBER 31, 2012**
- 10) **FUTURE MEETING TOPICS/SCHEDULE NEXT MEETING DATE**
- 11) **BOARD MEMBER REPORTS**
- 12) **ADJOURNMENT**

ADDITIONAL MEETING INFORMATION FOR INTERESTED PARTIES

The Oversight Committee complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact the Executive Office by calling (707) 463-4441 at least five days prior to the meeting

A copy of the Agenda Packet is available for public review in the Executive Office, Room 1010. Proposed actions and supporting documents are considered draft until acted upon by the Oversight Committee

Please reference the following website to obtain additional resource information:
<http://www.co.mendocino.ca.us/econdev/redevelopment/>