



MENDOCINO COUNTY REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

May 2, 2012 – 1:30 PM
County Administration Center, Conference Room B
501 Low Gap Road, Rm. 1010, Ukiah, CA 95482

MINUTES

AGENDA ITEM NO. 1 – CALL TO ORDER AND ROLL CALL

Present: Board members Mr. Kyle Knopp, Mr. Gary Mirata, Ms. Vicki Todd, Mr. Larry Perryman, Ms. Sandra Harrington, Mr. John Sakowicz, and Mr. Steve Dunicliff.

Absent: None.

Staff Present: Ms. Tammi Weselsky, Sr. Administrative Analyst, Executive Office.

AGENDA ITEM NO. 2 – INTRODUCTION OF LEGAL COUNSEL

Board Action: Direction was given to route any question of counsel through the Chair.

AGENDA ITEM NO. 3 – PUBLIC EXPRESSION

None.

AGENDA ITEM NO. 4 – MINUTES

Board Action: Upon motion by Board member Mirata, seconded by Board member Sakowicz, and carried unanimously; IT IS ORDERED that the minutes of April 11, 2012 are approved as submitted.

AGENDA ITEM NO. 5 – DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION ADOPTING BYLAWS FOR THE COUNTY OF MENDOCINO OVERSIGHT BOARD

Board Action: Upon motion by Board member Perryman, seconded by Board member Todd, and carried unanimously; IT IS ORDERED that the Mendocino County Oversight Bylaws are approved as submitted.

AGENDA ITEM NO. 6 – DISCUSSION AND POSSIBLE ACTION REGARDING CONFLICT OF INTEREST CODE

Board Action: No Action Taken.

AGENDA ITEM NO. 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

Board Action: No Action Taken.

AGENDA ITEM NO. 8 – DISCUSSION AND POSSIBLE ACTION REGARDING COUNTY OF MENDOCINO SUCCESSOR AGENCY REAL PROPERTY

Board Action: Upon motion by Board member Mirata, seconded by Board member Perryman, and carried unanimously; IT IS ORDERED that staff is to research the possibility of disposing of the real property presented and provide the Oversight Board with options at the next meeting.

AGENDA ITEM NO. 9 – DISCUSSION AND POSSIBLE ACTION REGARDING THE MENDOCINO COUNTY SUCCESSOR AGENCY RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)/AGENCY ADMINISTRATIVE BUDGET SCHEDULE FOR THE PERIOD OF JULY 1 – DECEMBER 31, 2012

Board Action: Upon motion by Board member Perryman, seconded by Board member Sakowicz, and carried unanimously; IT IS ORDERED that the Mendocino County Oversight Board approves the Second ROPS/Administrative Budget Schedule for the period of July 1 – December 31, 2012; and directs staff to submit the document to the State by the deadline of May 11, 2012.

Board Action: Direction was given to staff to provide, through the Chair, a breakdown of cost incurred by the Mendocino County Successor Agency for the period of February 1, 2012 to date.

AGENDA ITEM NO. 10 – FUTURE MEETING TOPICS/SCHEDULE NEXT MEETING DATE

Board Action: Direction was given that the next meeting will be called at the Chairs discretion.

AGENDA ITEM NO. 10 – BOARD MEMBER REPORTS

None.

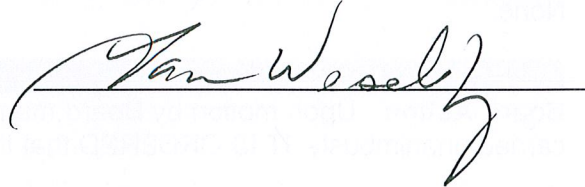
AGENDA ITEM NO. 10 – ADJOURNMENT

There being nothing further to come before the board, the Mendocino County Oversight Board adjourned at 2:50 P.M.

Attest: TAMMI WESELSKY
Clerk of the Oversight Board



KYLE C. KNOPP, Chair



Tammi Weelsky

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY REDEVELOPMENT OVERSIGHT BOARD

- Minutes are considered draft until adopted/approved by the Oversight Board
- The Mendocino County Redevelopment Oversight Boards' action minutes are also posted on the County of Mendocino website at: <http://www.co.mendocino.ca.us/econdev/redevelopment/>