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## 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

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KYLE C. KNOPP, Chair

**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/>