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## Mendocino County Redevelopment Successor Agency Oversight Board

September 26, 2012 – 1:30 PM  
County Administration Center  
Conference Room A  
501 Low Gap Road, Ukiah, CA 95482

### AGENDA

- 1) **CALL TO ORDER AND ROLL CALL**
- 2) **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.
- 3) **RECEIVE PUBLIC COMMENT ON THE LOW AND MODERATE INCOME FUND DUE DILIGENCE REVIEW**
  - Regarding unobligated Low and Moderate Income Housing Funds of the Former Redevelopment Agency that are now under control of the Successor Agency and that may become available for distribution to affected taxing entities in connection with the dissolution and winding down of the affairs of the Former Redevelopment Agency pursuant to applicable State legislation (consisting of ABx1 26 enacted in June 2011, as amended by AB 1484 enacted in June 2012)
- 4) **MINUTES**
  - August 29, 2012 – County of Mendocino Oversight Board Meeting
- 5) **FUTURE MEETING TOPICS/NEXT MEETING DATE – OCTOBER 10, 2012 AT 1:30 P.M.**
- 6) **BOARD MEMBER REPORTS**
- 7) **ADJOURNMENT**

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#### 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/>

**NOTICE OF PUBLIC COMMENT SESSION TO BE HELD BY THE OVERSIGHT BOARD  
FOR THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF  
THE COUNTY OF MENDOCINO REGARDING DUE DILIGENCE REVIEW OF  
UNOBLIGATED BALANCE OF THE LOW AND MODERATE INCOME HOUSING FUND  
OF THE FORMER REDEVELOPMENT AGENCY CONDUCTED IN ACCORDANCE WITH  
HEALTH AND SAFETY CODE SECTIONS 34179.5 AND 34179.6(b)**

NOTICE IS HEREBY GIVEN that the Oversight Board (the "Oversight Board") for the Successor Agency (the "Successor Agency") of the Redevelopment Agency of the County of Mendocino (the "Former Redevelopment Agency") will hold a public comment session on September 26, 2012, at 1:30 p.m. at 501 Low Gap Rd., Rm. 1010, Ukiah, California. The purpose of this noticed public comment session is to receive public comment on the Due Diligence Review Report (the "Due Diligence Review Report") regarding unobligated Low and Moderate Income Housing Funds of the Former Redevelopment Agency that are now under control of the Successor Agency and that may become available for distribution to affected taxing entities in connection with the dissolution and winding down of the affairs of the Former Redevelopment Agency pursuant to applicable State legislation (consisting of ABx1 26 enacted in June 2011, as amended by AB 1484 enacted in June 2012).

The Due Diligence Review Report has been commissioned by the Successor Agency and is being prepared by a licensed accountant approved by the County of Mendocino Auditor-Controller to address matters set forth in Health and Safety Code Section 34179.5. The noticed public comment session regarding the Due Diligence Review Report is being conducted in accordance with the requirement of Health and Safety Code Section 34179.6(b). At a separate public meeting of the Oversight Board scheduled for 1:30 p.m. on October 10, 2012, at the same location, the Oversight Board intends to take into account any public comment received at the noticed September 26, 2012, public comment session, as well as other relevant information, as it considers approval of the Due Diligence Review Report.

The Due Diligence Review Report will be posted on the Successor Agency's website at <http://www.co.mendocino.ca.us/econdev/redevelopment/> not later than 5:00 p.m. on September 19, 2012. Copies of the Due Diligence Review Report will also be placed on file at that time for public inspection and copying for the cost of duplication at 501 Low Gap Rd., Rm. 1010, Ukiah, California, during normal business hours. For further information on the Due Diligence Review Report or other matters of the Successor Agency and Oversight Board, please visit the above website or contact the Successor Agency at (707) 463-4441.

Interested persons may submit written comments addressed to the Oversight Board for the Successor Agency, c/o County of Mendocino, 501 Low Gap Rd., Rm. 1010, Ukiah, 95482, prior to the hour of 5:00 p.m. on September 21, 2012.

At the time and place noted above, all persons interested in the above matters may appear and be heard.

DATED: September 14, 2012

OVERSIGHT BOARD FOR THE SUCCESSOR  
AGENCY OF THE REDEVELOPMENT  
AGENCY OF THE COUNTY OF MENDOCINO

  
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Tammi Weselsky, Oversight Board  
Communication Official

Publish: September 17, 2012



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## MENDOCINO COUNTY REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

August 29, 2012 – 1:30 PM  
County Administration Center, Conference Room A  
501 Low Gap Road, Rm. 1010, Ukiah, CA 95482

### MINUTES

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

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

**Absent:** Ms. Sandra Harrington

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

#### AGENDA ITEM NO. 2 – PUBLIC EXPRESSION

None.

#### AGENDA ITEM NO. 3 – MINUTES

**Board Action:** Upon motion by Board member Perryman, seconded by Board member Mirata, and carried unanimously (6/0, with Board member Harrington absent); IT IS ORDERED that the minutes of May 2, 2012 are approved as submitted.

#### AGENDA ITEM NO. 4 – DISCUSSION AND POSSIBLE ACTION REGARDING THE JANUARY – JUNE 2013 RECOGNIZED OBLIGATION PAYMENT SCHEDULE III (ROPS); INCLUDING AN UPDATE ON THE ENFORCEABLE OBLIGATIONS PAID FROM JANUARY 2012 TO DATE

**Board Action:** Upon motion by Board member Sakowicz, seconded by Board member Perryman, and carried unanimously (6/0, with Board member Harrington absent); IT IS ORDERED that the Board adopts the Resolution authorizing the Mendocino County Successor Agency Recognized Obligation Payment Schedule III (ROPS) for the period of January 1 - June 30, 2013 and direct staff to transmit as required.

#### AGENDA ITEM NO. 5 – DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY OF MENDOCINO SUCCESSOR AGENCY REAL PROPERTY APN 169-113-27

**Board Action:** Upon motion by Board member Dunicliff, seconded by Board member Sakowicz, and carried unanimously (6/0, with Board member Harrington absent); IT IS ORDERED that the Mendocino County Successor Agency authorize staff to move forward with the disposal of APN 169-113-27 following the applicable Health and Safety Codes; and further authorize the Chair to sign any documents required to facilitate moving forward with the sale of said property as authorized under code.

**Board Action:** Direction was given to staff to continue to work with legal counsel to determine appropriate process for disposing of real property.

**AGENDA ITEM No. 6 – DISCUSSION AND POSSIBLE ACTION REGARDING STEPS FOR DISSOLUTION OF THE MENDOCINO COUNTY SUCCESSOR AGENCY UPON DISPOSING OF REAL PROPERTY APN 169-113-27**

**Board Action:** Upon motion by Board member Perryman, seconded by Board member Todd, and carried unanimously (6/0, with Board member Harrington absent); IT IS ORDERED that the Mendocino County Successor Agency authorizes entering into an agreement with Rick Bowers, CPA, to conduct the due diligence review as prescribed in Health and Safety Code Section 34179; and further direct staff to bring back the completed review to the Successor Agency Board by the specified deadline.

**AGENDA ITEM No. 7 – 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. 8 – BOARD MEMBER REPORTS**

None.

**AGENDA ITEM No. 9 – ADJOURNMENT**

There being nothing further to come before the board, the Mendocino County Oversight Board adjourned at 10:44 A.M.

Attest: TAMMI WESELSKY  
Clerk of the Oversight Board

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KYLE C. KNOPP, Chair

Draft

**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/>