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## Mendocino County Redevelopment Successor Agency Oversight Board

April 11, 2012 – 1:30 PM  
County Administration Center  
Conference Room A  
501 Low Gap Road, Rm. 1010, Ukiah, CA 95482

### AGENDA

- 1) **Call to Order and Roll Call**
- 2) **Introduction of Board Members and Staff**
  - **Swearing in of Board Members**
- 3) **Election of Chair and Vice Chair/ Designation of Contact Person for Department of Finance Inquiries**
- 4) **Overview of Board Member Roles:**
  - **Overview of Former Redevelopment Agency**  
Steve Dunicliff, DCEO (Former County RDA Employee)
  - **Purpose of Oversight Board**  
Tammi Weselsky, Mendocino County Executive Office
- 5) **Discussion Regarding Resolution Adopting Bylaws for the Oversight Board**
- 6) **Discussion and Possible Action Regarding the Mendocino County Successor Agency Initial Draft Recognized Obligation Payment Schedule (ROPS)/Agency Administrative Budget Schedule for the Period of January 1 - June 30, 2012**
- 7) **Future Meeting Topics/Schedule Next Meeting Date**
- 8) **Public Comment**

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.
- 9) **Other Business**
- 10) **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/>