

MINUTES

OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Monday, August 27, 2012

- I. **CALL TO ORDER & ROLL CALL:** The meeting was called to order at 9:08 a.m. by Chair Stacey Mattina with the following board members present: Falkenberg, Ken Wells, and Margaret Silveira (as alternate for Richard Knoll). Board Members Mike Adams, Anthony Farrington, Richard Knoll, and James Knox were absent.
- II. **APPROVAL OF MINUTES:** A motion was made by Board Member Wells, seconded by Board Member Falkenberg, and carried by voice vote to approve the minutes of May 7, 2012.
- III. **CITIZEN INPUT:** There was no citizen input.
- IV. **ADMINISTRATIVE BUDGET:** A motion was made by Board Member Falkenberg, seconded by Board Member Wells, and carried by voice vote to approve the Administrative Budget for the period of January 1, 2013, through June 30, 2013.
- V. **ROPS APPROVAL:** A motion was made by Board Member Wells, seconded by Board Member Falkenberg, and carried by voice vote to approve the Recognized Obligation Payment Schedule (ROPS) for the period of January 1, 2013, through June 30, 2013.
- VI. **UPDATE ON AB 1984:** Finance Director Buffalo gave a brief update on AB 1984.
- VII. **ADJOURNMENT:** The meeting was adjourned by Chair Mattina at 9:45 a.m.

Janel M. Chapman, Clerk to the Oversight Board