

MINUTES

OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Friday, September 26, 2014

10:00 A.M.

City Council Chambers, 225 Park Street, Lakeport, California 95453

- I. **CALL TO ORDER & ROLL CALL:** The meeting was called to order at 10:25 a.m. by Chair Stacey Mattina with the following Board Members present: Brock Falkenberg, Doug Hutchison, and Margaret Silveira. Board Members Anthony Farrington, Steve Hixenbaugh, and James Knox were absent.
- II. **APPROVAL OF MINUTES:** A motion was made by Board Member Silveira, seconded by Board Member Hutchison, and unanimously carried by voice vote, with Board Members Farrington, Hixenbaugh, and Knox absent, to approve the minutes from the meeting of February 19, 2014.
- III. **REVIEW AND APPROVAL OF ROPS AND ADOPTION OF ASSOCIATED RESOLUTION:** Finance Director Buffalo provided a revised summary sheet (Page 1 of the ROPS). There was a correction, but the numbers did not change. A motion was made by Board Member Falkenberg, seconded by Board Member Hutchison, and carried by voice vote, with Board Members Farrington, Hixenbaugh, and Knox absent, to adopt the proposed Resolution Approving and Adopting the Recognized Obligation Payment Schedule (ROPS) covering the period January 1 to June 30, 2015, as revised.
- IV. **REVISION TO LONG-RANGE PROPERTY MANAGEMENT PLAN** A motion was made by Board Member Silveira, seconded by Board Member Falkenberg, and carried by voice vote, with Board Members Farrington, Hixenbaugh, and Knox absent, to adopt the proposed resolution approving the revised Long-Range Property Management Plan originally approved by the Lakeport Redevelopment Oversight Board on October 16, 2013.
- V. **ADJOURNMENT:** The next meeting is scheduled for Friday, February 6, 2015, at 10:00 a.m. Board Chair Mattina closed the meeting at 10:48 a.m.

Janel M. Chapman
Clerk to the Oversight Board