

MINUTES

OVERSIGHT BOARD OF THE FORMER LAKEPORT REDEVELOPMENT AGENCY

Monday, September 21, 2015

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 10:05 a.m. by Chair Stacey Mattina with the following Board Members present: Brock Falkenberg, Steve Hixenbaugh, and Margaret Silveira. Board Members Anthony Farrington, James Knox, and Doug Hutchison were absent.
- II. **APPROVAL OF MINUTES:** A motion was made by Board Member Falkenberg, seconded by Board Member Silveira, and unanimously carried by voice vote, with Board Members Farrington, Hutchison, and Knox absent, to approve the minutes from the meeting of February 6, 2015.
- III. **REVIEW AND APPROVE ROPS AND ADOPT ASSOCIATED RESOLUTION:** A motion was made by Board Member Siveira, seconded by Board Member Falkenberg, and unanimously carried by voice vote, with Board Members Farrington, Hutchison, and Knox absent, to approve ROPS 15-16B for the period of January 1, 2016 through June 30, 2016 and authorize the Chair to sign Resolution No. OB-15 stating the same.
- IV. **ADJOURNMENT:** Board Chair Mattina adjourned the meeting at 10:08 a.m..

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 225 Park Street, Lakeport, California, during normal business hours.

The City of Lakeport, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office, (707) 263-5615, 72 hours prior to the scheduled meeting to ensure reasonable accommodations are provided.

Kelly Buendia, Secretary to the Oversight Board