



**Meeting Agenda - Final
Oversight Board**

Wednesday, September 18, 2013

3:30 PM

Council Chambers

**OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY
OF THE WOODLAND REDEVELOPMENT AGENCY**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PLEDGE OF ALLEGIANCE**
- D. COMMUNICATIONS - PUBLIC COMMENT**

This is an opportunity for the public to speak to the Board on any item other than those listed for public hearing on this agenda. Speakers are requested to use the microphone in front of the Board and to begin by stating their name, whether they reside in Woodland and the name of the organization they represent if any. The Chair may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the agenda. In the event comments are related to an item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered.

- E. COMMUNICATIONS - OVERSIGHT BOARD/STAFF STATEMENTS AND REQUESTS**
- F. REPORTS**

[13-221](#)

SUBJECT: Consideration of Resolution approving and adopting a Long-Range Property Management Plan, pursuant to Health and Safety Code Section 34191.5

Recommendation for Action

Staff recommends that the Oversight Board adopt Resolution No. approving and adopting the Property Management Plan and directing submittal of the Property Management Plan to the Department of Finance for approval.

Staff Contact

Wendy Ross, Economic Development Manager - 530-661-5921,
wendy.ross@cityofwoodland.org

Attachments: [WDL OB Reso adopting Property Management Plan](#)
[Long-Range Property Management Plan Checklist](#)
[LRPMP Property Tracking Worksheet](#)

[13-224](#)

SUBJECT: (1) Resolution of the Oversight Board of the Successor Agency to the dissolved Woodland Redevelopment Agency approving a Recognized Obligation Payment Schedule for the period January 1, 2014, to June 30, 2014, pursuant to Health and Safety Code Section 34177(m)

(2) Resolution of the Oversight Board of the Successor Agency to the dissolved Woodland Redevelopment Agency approving the Successor Agency's administrative budget for the period January 1, 2014, to June 30, 2014Wo pursuant to Health and Safety Code Section 34177(j)

Recommendation for Action

Staff recommends that the Oversight Board, by motion, approve and adopt the attached resolutions.

Staff Contact

Wendy Ross, Economic Development Manager, 530 661-5921
wendy.ross@cityofwoodland.org

Attachments: [WDL OB Reso for Rops13.14B](#)
[Woodland ROPS 13-14B](#)
[WDL OB Reso Admin budget](#)
[Administrative Budget](#)

[13-233](#)

SUBJECT: Consideration of Resolution approving an Owner Participation Agreement between the Successor and Ronald S. Caceres and Elizabeth S. Caceres (dba Caceres Family Trust) for the purchase of certain maintenance covenants for façade improvements on the Sofy's Building, located at 540 Main Street and 412 First Street

Recommendation for Action

It is recommended that the Oversight Board adopt Resolution No. ____ approving the Owner Participation Agreement and directing submittal of the Owner Participation Agreement to the Department of Finance for approval.

Staff Contact

Wendy Ross, Economic Development Manager, 530 661-5921,
wendy.ross@cityofwoodland.org

Attachments: [WDL OB Reso Approving OPA Caceres091013.doc](#)
[OPA_540 Main_412 First St_Draft091113.doc](#)
[EXHIBIT 3.pdf](#)

G. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Oversight Board to the Successor Agency of the City of Woodland scheduled for Wednesday, September 18, 2013 was posted on September 12, 2013 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.

Ana B. Gonzalez, City Clerk

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the Office of the City Clerk of the City of Woodland. Requests will be valid for the calendar year in which the request is received, and must be renewed prior to January 1st. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the Office of the City Clerk (530-661-5806) at least 48 hours prior to the meeting.