



Meeting Agenda Oversight Board

Wednesday, February 26, 2014

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

- 1. [14-044](#) SUBJECT: Bond Expenditure Agreement between the Successor Agency to the Dissolved Woodland Redevelopment Agency and the City of Woodland

Recommendation for Action: Staff recommends that the Oversight Board authorize the Woodland Redevelopment Successor Agency to enter into an Agreement for the Expenditure of Bond Proceeds ("Master Agreement") with the City of Woodland, to provide for the expenditure of available bond proceeds in a manner consistent with applicable bond covenants, now that the Successor Agency has satisfied all of the conditions to receive a Finding of Completion issued by the California Department of Finance ("DOF").

Attachments: [OB Resolution](#)
[Agreement Regarding Expenditure of Bond Proceeds](#)
[SA staff report Bond Expenditure Agmt 2.18.14.docx](#)
[Exhibit A.docx](#)
[Exhibit A summary and certifications.pdf](#)

2. [14-042](#) 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 of July 1, 2014 through December 31, 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 of July 1, 2014 through December 31, 2014, pursuant to Health and Safety Code Section 34177(j)

Recommendation for Action: Staff recommends that the Oversight Board of the Successor Agency to the Dissolved Woodland Redevelopment Agency ("Oversight Board"), by motion, approve and adopt the attached resolutions.

Attachments: [OB Reso for Rops14.15B](#)
[ROPS 14-15A](#)
[OB_RESOLUTION admin budget](#)
[Administrative Budget](#)

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 February 26, 2014 was posted on February 21, 2014 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.