



Meeting Agenda Oversight Board

Wednesday, September 17, 2014

3:30 PM

Council Chambers

- 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

[14-374](#)

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 January 1, 2015 through June 30, 2015, 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 January 1, 2015 through June 30, 2015, 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 authorizing the City Manager to submit:

1. ROPS 14/15B for the period of January 1, 2015 through June 30, 2015
2. Administrative Budget for the period of January 1, 2015 through June 30, 2015
3. Resolution Authorizing submittal of ROPS 14/15B
4. Resolution Authorizing submittal of Administrative Budget

Attachments: [OB Reso for Rops14.15B](#)

[OB Admin Budget RESO 9.17.14.docx](#)

[Woodland ROPS 14-15B](#)

[Admin Budget FY14-15](#)

[14-380](#)

SUBJECT: Adopt a Resolution to Submit of CalHFA HELP Loan 020604-11 Amendment for Approval by DOF pursuant to Health and Safety Code section HSC 34180 (a)

Recommendation for Action

Staff recommends that the Oversight Board adopt a resolution to submit the Woodland City Council/Successor Agency to the Dissolved Woodland Redevelopment Agency approved CalHFA HELP Loan No. 020604-11 Amendment to the DOF pursuant to Health and Safety Code section HSC 34180 (a).

Attachments: [OB RESOLUTION Heritage Oaks HELP 020604-11.docx](#)

[Amendment - Woodland RDA](#)

[SA Resolution 14-06-SA](#)

[Woodland Amendment to Heritage Oaks Prom Note](#)

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 September 17, 2014 was posted on September 12, 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.