



## Meeting Agenda

## Oversight Board

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Wednesday, January 27, 2016

3:30 PM

Council Chambers

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**CANCELLED DUE TO LACK OF QUORUM**

- 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. [16-318](#) 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, 2016 through June 30, 2017, 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, 2016 through June 30, 2017, 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 16/17 for the period of July 1, 2016 through June 30, 2017
2. Administrative Budget for the period of July 1, 2016 through June 30, 2017
3. Resolution No. \_\_\_\_\_, Authorizing submittal of ROPS 16/17
4. Resolution No. \_\_\_\_\_, Authorizing submittal of Administrative Budget

Attachments: [OB Reso for ROPS 16.17](#)

[OB Admin Budget RESO 1.27.16](#)

2. [16-319](#)

SUBJECT: Resolution of the Oversight Board for the Successor Agency to the Redevelopment Agency of the City of Woodland, approving a Last and Final Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34191.6

Recommendation for Action: Staff recommends that the Oversight Board approve and adopt Resolution No. \_\_\_\_\_, approving the Last and Final ROPS.

Attachments: [OB Reso for Last and Final ROPS 16.17](#)

**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 January 27, 2016 was posted on January 22, 2016 in the outside display case at City Hall, 300 First Street, Woodland, CA, and was available to the public during normal business hours.*

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*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.*