



# City of Woodland

City Hall  
300 First Street  
Woodland, CA 95695

## Meeting Agenda

## Oversight Board

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Tuesday, January 31, 2017

3:00 PM

Council Chambers

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### Oversight Board Agenda

January 31, 2017

3:00 PM

City Hall

300 First Street

Woodland, CA 95695

- 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

[17-152](#)

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, 2017 through June 30, 2018, 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, 2017 through June 30, 2018, 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 17/18 for the period of July 1, 2017 through June 30, 2018
2. Administrative Budget for the period of July 1, 2017 through June 30, 2018
3. Resolution No. \_\_\_\_\_, Authorizing submittal of ROPS 17/18
4. Resolution No. \_\_\_\_\_, Authorizing submittal of Administrative Budget

**Attachments:** [1 OB Reso.pdf](#)

[2 Woodland ROPS.pdf](#)

[3 OB Reso.pdf](#)

[4.pdf](#)

## G. ADJOURN

*I declare under penalty of perjury that the foregoing Agenda for the Oversight Board of the City of Woodland scheduled for January 31, 2017 was posted on January 27, 2017 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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Jennifer Robinson, Deputy City Clerk