



City of Woodland

City Hall
300 First Street
Woodland, CA 95695

Meeting Agenda

Oversight Board

Thursday, February 1, 2018

8:30 AM

Council Chambers

SPECIAL MEETING

- 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

[17-0642](#)

SUBJECT: Approval of 2018-19 Recognized Obligation Payment Schedule and Administrative Budget

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 18/19 for the period of July 1, 2018 through June 30, 2019
2. Administrative Budget for the period of July 1, 2018 through June 30, 2019
3. Resolution No. _____, Authorizing submittal of ROPS 18/19

4. Resolution No. _____, Authorizing submittal of Administrative Budget

Attachments: [Resolution approving ROPS 18.19](#)

[Resolution approving Administrative Budget 18.19](#)

[Woodland_ROPS 18-19](#)

[Admin Budget Spreadhsheet FY18-19](#)

G. ADJOURN

I declare under penalty of perjury that the foregoing Agenda for the Special Meeting of the Oversight Board of the City of Woodland scheduled for February 1, 2018 was posted on January 30, 2018 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