



CITY OF CLEARLAKE

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SPECIAL MEETING OF
CLEARLAKE RDA SUCCESSOR AGENCY OVERSIGHT BOARD
CLEARLAKE CITY HALL COUNCIL CHAMBERS
14050 OLYMPIC DRIVE
CLEARLAKE, CA 95422

THURSDAY

JANUARY 25, 2018

9:00 A.M.

Written material introduced into the record: Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the City Clerk prior to the meeting date so that the material may be distributed to the Oversight Board prior to the meeting.

CALL TO ORDER

ROLL CALL

- _____ Councilmember Russell Perdock
- _____ City Manager Greg Folsom
- _____ Supervisor Jeff Smith
- _____ Fire Chief Willie Sapeta
- _____ Member-At-Large (Vacant)
- _____ Lake County Board of Education Appointee Dana Moore
- _____ Yuba College Chancellor's Office Appointee Dean Annette Lee

MEETING PROCEDURES

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Chair has the discretion of limiting the total discussion time for an item. As a courtesy to others, please turn off cell phones and any other distracting devices.

BUSINESS

1. Appointment of the 2018 Chair and Vice Chair

Recommended Action: Receive nominations from Board members, approve by motion

2. Review and consider the submittal of the ROPS FY 18-19 for both periods A (July to December) and B (January to June) to the State Department of Finance

Recommended Action: Approve Resolution No. OB – 2018 – 01 authorizing submission of ROPS FY 18-19 for July 1, 2018 to June 30, 2019 to the State Department of Finance

BOARD STAFF REPORTS

BOARD MEMBER REPORTS

ADJOURNMENT

AMERICANS WITH DISABILITY ACT (ADA) REQUESTS

If you need disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact Melissa Swanson, City Clerk at the Clearlake City Hall, 14050 Olympic Drive, Clearlake, California 95422, phone (707) 994-8201, ext 106, at least 72 hours prior to the meeting, to allow time to provide for special accommodations.

AGENDA REPORTS

Staff reports for each agenda item are available for review at City Hall located at 14050 Olympic Drive during normal business hours. Members of the public are invited to come and comment on any item under discussion.

Any writings or documents pertaining to an open session item provided to a majority of the Oversight Board less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 14050 Olympic Drive during normal business hours.

POSTED: January 19, 2018

By:



Melissa Swanson, City Clerk/Clerk of the Oversight Board