



## CITY OF CLEARLAKE

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

**MONDAY**

**APRIL 17, 2017**

**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

- \_\_\_\_\_ Mayor 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. Approving the Issuance of Refunding Bonds in Order to Refund Certain Outstanding Bonds of the Dissolved Clearlake Redevelopment Agency, Approving the Execution and Delivery of a Form of Indenture of Trust Relating thereto and Requesting Oversight Board Approval of the Issuance of the Refunding Bonds, Requesting Certain Determination by the Oversight Board, and Providing for Other Matters Properly Relating Thereto

**Recommended Action:** It is recommended that the Oversight Board to the Successor Agency to the Clearlake Redevelopment Agency (the "Board") adopt Resolution No. OB 2017-02, "Approving the Form of Indenture in Connection therewith and Authorizing Actions Related Thereto"

## **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: April 7, 2017

By:



Melissa Swanson, City Clerk/Clerk of the Oversight Board