



City of Fort Bragg

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Meeting Minutes Oversight Board to Fort Bragg Redevelopment Successor Agency

Friday, January 29, 2016

2:30 PM

City Hall Conference Room
416 N Franklin Street, Fort Bragg
AND
45050 Little Lake Street, Mendocino

Special Meeting

MEETING CALLED TO ORDER

Chair Turner called the meeting to order at 2:30 PM.

ROLL CALL

Board Member Deitz appeared by telephone from 45050 Little Lake Street, Mendocino.

Present: 4 - Bob Edwards, Dave Turner, Scott Deitz and Victor Damiani

Absent: 3 - Dan Gjerde, Lee Lindsey and Wendy Boise

1. APPROVAL OF MINUTES

- 1A. [16-042](#) Approve Minutes of Special Meeting of September 17, 2015

A motion was made by Board Member Deitz, seconded by Board Member Edwards, that these Minutes be approved for Council review. The motion carried by a unanimous vote.

- 1B. [16-043](#) Approve Minutes of Special Meeting of January 28, 2016

A motion was made by Board Member Edwards, seconded by Board Member Deitz, that these Minutes be approved for Council review. The motion carried by a unanimous vote.

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS

- 3A. [16-041](#) Receive Report and Consider Adoption of Resolution Approving Recognized Obligation Payment Schedule (ROPS) 16-17 (FY16-17; July 1, 2016 thru June 30, 2017) Pursuant to Health and Safety Code Section 34177(l)(2)

Executive Director Ruffing said that the Successor Agency has succeeded in winding down the obligations of the Redevelopment Agency. The proposed Recognized Obligation Payment Schedule (ROPS) for FY16-17 is for \$543,764 which includes \$250,000 for administrative costs. Starting with ROPS 16-17, the schedule now covers a one-year period, rather than the six-month

period of previous schedules. The ROPS is due to the State of California Department of Finance on February 1, 2016; they will have 30 days to respond. If approved for the full year, the approved amount will be delivered in two payments. The Board Members discussed the possibility of a new formula being applied to the administrative allowance which might reduce the amount to either \$5,000 or \$89,000. The recommendation was to submit the ROPS as is and see what happens. Depending on the State's decision, the Board Members may recommend dissolving the Oversight Board in which case one more meeting would be required to file the final ROPS.

A motion was made by Board Member Edwards, seconded by Board Member Deitz, that this Resolution be adopted. The motion carried by a unanimous vote.

Enactment No: RES OB 2016-01

4. MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT

Chair Turner adjourned the meeting at 2:41 PM.

DAVE TURNER, CHAIR

June Lemos, Oversight Board Secretary