MEETING CALLED TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES
   1A. 18-007 Approve Minutes of Special Meeting of January 12, 2017
       Attachments: OBM2017-01-12_Special

2. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3. CONDUCT OF BUSINESS
   3A. 18-008 Administer Oath of Office to Oversight Board Member Eileen Cichocki
       Attachments: Oath of Office - Eileen Cichocki
       Attachments: ROPS 18-19 Summary Memo
                    OB RESO2018- ROPS 18-19
                    Fort Bragg_ROPS 18-19
                    email to DOF 13-14A_cash shortfall

4. MATTERS FROM COMMITTEE / STAFF

ADJOURNMENT
STATE OF CALIFORNIA          )
COUNTY OF MENDOCINO     )
I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on January 9, 2018.

JUNE LEMOS, CMC
Oversight Board Secretary

NOTICE TO THE PUBLIC

DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

- Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection in the lobby of City Hall at 416 N. Franklin Street during normal business hours.
- Such documents are also available on the City of Fort Bragg’s website at http://city.fortbragg.com subject to staff’s ability to post the documents before the meeting

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

It is the policy of the City of Fort Bragg to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities.

If you need assistance to ensure your full participation, please contact the City Clerk at (707) 961-2823. Notification 48 hours in advance of any need for assistance will enable the City to make reasonable arrangements to ensure accessibility.

This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).
Agenda Date: 1/11/2018

In Control: Oversight Board to Fort Bragg Redevelopment Successor Agency

Agenda Number: 1A.

Approve Minutes of Special Meeting of January 12, 2017
MEETING CALLED TO ORDER

Chair Turner called the meeting to order at 9:05 AM.

ROLL CALL

Present: 6 - Dave Turner, Dan Gjerde, Scott Deitz, Victor Damiani, Linda Ruffing and Bob Edwards
Absent: 2 - Wendy Boise and Lee Lindsey

1. APPROVAL OF MINUTES

1A. 17-032 Approve Minutes of Special Meeting of January 29, 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

None.

3. CONDUCT OF BUSINESS


Board Member Damiani summarized the report for this agenda item. The proposed Recognized Obligation Payment Schedule (ROPS) for FY17-18 is for $620,468 which includes $146,609 for administrative costs.

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

Enactment No: OB 2017-01

3B. 17-033 Adopt Resolution of the Oversight Board to Fort Bragg Redevelopment Successor Agency Amending Schedule of Oversight Board Meetings

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

Enactment No: OB 2017-02

4. MATTERS FROM COMMITTEE / STAFF

None.

ADJOURNMENT

Chair Turner adjourned the meeting at 9:16 AM.

____________________________
DAVE TURNER, Chair

____________________________
June Lemos, Oversight Board Secretary
Administer Oath of Office to Oversight Board Member Eileen Cichocki
I, EILEEN CICHOCKI, do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Redevelopment Successor Agency
Oversight Board Member
Title

Signature

Subscribed and sworn to before me this _____ day of January, 2018.

_________________________________
June Lemos, CMC
City Clerk
OVERSIGHT BOARD ITEM SUMMARY REPORT

MEETING DATE: January 11, 2018
TO: Oversight Board to Fort Bragg Redevelopment Successor Agency

BACKGROUND AND OVERVIEW:
Health and Safety Code section 34177(I)(2) requires each Successor Agency to prepare a draft of a “recognized obligation payment schedule” (“ROPS”) listing outstanding obligations of the Agency to be performed by the Successor Agency. The Oversight Board for the Fort Bragg Redevelopment Successor Agency has approved ROPS for the periods beginning January 1, 2012 through June 30, 2018. The approved ROPS were submitted to the County of Mendocino Auditor-Controller, the California State Controller, and the State of California Department of Finance (DOF), and posted on the Successor Agency’s website.

ROPS 18-19 must receive approval from the Oversight Board and be submitted to the various entities no later than February 1, 2018. A draft of the ROPS for the period July 1, 2018 through June 30, 2019 is attached as Exhibit A and is brought forward for consideration and approval.

RECOMMENDATION:

ALTERNATIVES:
Take no action and provide direction to staff regarding additional information or analysis to help inform Oversight Board decision on the ROPS.

ATTACHMENTS:
1. Oversight Board Resolution Approving Recognized Obligation Payment Schedule (ROPS 18-19 (FY 18/19; July 1, 2018 through June 30, 2019). Pursuant to Health and Safety Code Section 34177(I)
2. ROPS 18-19
3. Email to Michael Barr at DOF regarding cash shortfall for ROPS13-14A
RESOLUTION NO. OB 2018-

RESOLUTION OF THE OVERSIGHT BOARD TO FORT BRAGG REDEVELOPMENT SUCCESSOR AGENCY APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 18-19 (FY 18/19; JULY 1, 2018 – JUNE 30, 2019) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l)

WHEREAS, pursuant to Health and Safety Code section 34173(d), the Fort Bragg Redevelopment Successor Agency ("Successor Agency") is the successor agency to the Fort Bragg Redevelopment Agency ("Agency"), acknowledged by Resolution 3559-2012 adopted on July 23, 2012; and

WHEREAS, pursuant to Health and Safety Code section 34179(a), each successor agency shall have an Oversight Board composed of seven members; and

WHEREAS, Health and Safety Code section 34177(l)(2), requires the Successor Agency to prepare a draft of a Recognized Obligation Payment Schedule ("ROPS") listing outstanding obligations of the Agency to be performed by the Successor Agency; and

WHEREAS, Health and Safety Code section 34177(o) provides that each ROPS shall be forward looking to the next twelve months; and

WHEREAS, Health and Safety Code section 34177(l)(2) requires the Successor Agency to submit the draft ROPS to the Oversight Board for approval and, upon such approval, the Successor Agency is required to submit a copy of such approved ROPS to the County of Mendocino Auditor-Controller, the California State Controller, and the State of California Department of Finance and post the approved ROPS on the Successor Agency’s website; and

WHEREAS, AB 1484 passed by the State Legislature on June 27, 2012 establishes a new schedule for submittal of a ROPS for periods subsequent to the period ending December 31, 2012; and

WHEREAS, under AB 1484 a Successor Agency is required to submit the approved ROPS for the period July 1, 2018 through June 30, 2019 to the County of Mendocino Auditor-Controller, the California State Controller, and the State of California Department of Finance by February 1, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Oversight Board to Fort Bragg Redevelopment Successor Agency does hereby resolve as follows:

SECTION 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. CEQA Compliance. The approval of the ROPS through this Resolution does not commit the Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.
SECTION 3. Approval of the ROPS. The Oversight Board hereby approves and adopts the ROPS, in substantially the form attached to this Resolution as Exhibit A, pursuant to Health and Safety Code Section 34177, recognizing it has not been subjected to the County audit.

SECTION 4. Implementation. The Oversight Board hereby directs the Successor Agency to submit copies of the ROPS approved by the Oversight Board to the County of Mendocino Auditor-Controller, the State of California Controller, and the State of California Department of Finance after the effective date of this Resolution or, if the State of California Department of Finance requests review of the ROPS prior to the effective date of this Resolution, upon approval of the ROPS by the State of California Department of Finance, and prior to February 1, 2018, and to post the ROPS on the Successor Agency’s website.

SECTION 5. Severability. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end of the provisions of this Resolution are severable. The Oversight Board declares that the Oversight Board would have adopted Resolution irrespective of the invalidity of any particular portion of this Resolution.

SECTION 6. Certification. The City Clerk of the City of Fort Bragg, acting on behalf of the Oversight Board as its Secretary, shall certify to the adoption of this Resolution.

SECTION 7. Effective Date. Pursuant to Health and Safety Code section 34179(h), all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective for three (3) business days, pending a request for review by the State of California Department of Finance.

The above and foregoing Resolution was introduced by Board Member ________, seconded by Board Member ________, and passed and adopted at a special meeting of the Oversight Board to Fort Bragg Redevelopment Successor Agency held on the 11th day of January, 2018, by the following vote:

AYES: 
NOES: 
ABSENT: 
ABSTAIN: 

__________________________________________
Dave Turner, 
Chair

ATTEST:

__________________________________________
June Lemos, 
Oversight Board Secretary
Recognized Obligation Payment Schedule (ROPS 18-19) - Summary
Filed for the July 1, 2018 through June 30, 2019 Period

**Successor Agency:** Fort Bragg  
**County:** Mendocino

<table>
<thead>
<tr>
<th>Current Period Requested Funding for Enforceable Obligations (ROPS Detail)</th>
<th>18-19A Total (July - December)</th>
<th>18-19B Total (January - June)</th>
<th>ROPS 18-19 Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Enforceable Obligations Funded as Follows (B+C+D):</td>
<td>$</td>
<td>-$</td>
<td>-$</td>
</tr>
<tr>
<td>B Bond Proceeds</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>C Reserve Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>D Other Funds</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>E Redevelopment Property Tax Trust Fund (RPTTF) (F+G):</td>
<td>$ 265,089</td>
<td>$ 110,189</td>
<td>$ 375,278</td>
</tr>
<tr>
<td>F RPTTF</td>
<td>205,475</td>
<td>50,575</td>
<td>256,050</td>
</tr>
<tr>
<td>G Administrative RPTTF</td>
<td>59,614</td>
<td>59,614</td>
<td>119,228</td>
</tr>
<tr>
<td>H Current Period Enforceable Obligations (A+E):</td>
<td>$ 265,089</td>
<td>$ 110,189</td>
<td>$ 375,278</td>
</tr>
</tbody>
</table>

Certification of Oversight Board Chairman:
Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

Name _____________________________  
Title _____________________________

/s/ _____________________________  
Signature _____________________________  
Date _____________________________
### Fort Bragg Recognized Obligation Payment Schedule (ROPS 18-19) - ROPS Detail

**July 1, 2018 through June 30, 2019**

*Report Amounts in Whole Dollars*

| Item | Project Name/Due Obligee | Obligation Type | Contract/Agreement Identification Code | Program/Project Scope | Project Area | Total Outstandings, Debt or Obligation | Retired | ROPS 18-19 | 10-19A | 16-19B (January - June) | 16-19A (July - December) | Bond Proceeds | Reserve Balance | Other Funds | FPTTF | Action FPTTF | Bond Proceeds | Reserve Balance | Other Funds | FPTTF | Action FPTTF |
|------|------------------------|----------------|----------------------------------------|------------------------|--------------|---------------------------------------|---------|------------|--------|-----------------------|--------------------------|---------------|------------------|-------------|-------|-------------|---------------|------------------|-------------|-------|-------------|-------|
| 1    |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 2    |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 3    |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 4    |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 5    |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 6    |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 7    |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 8    |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 9    |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 10   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 11   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 12   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 13   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 14   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 15   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 16   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 17   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 18   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 19   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 20   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 21   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 22   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 23   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 24   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 25   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 26   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 27   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 28   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 29   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |
| 30   |                        |                |                                        |                        |              |                                       |         | 0          |        |                      |                          |               |                  |             |       |             |               |                  |             |       |             |       |

**Description/Project Scope**

- Bonds Issued After 12/31/10
- Obligation Type: Financial Services Contract
- Successor Agency
- Trustee Services for Bonds
- Administration & Staffing Costs
Fort Bragg Recognized Obligation Payment Schedule (ROPS 18-19) - Report of Cash Balances  
July 1, 2015 through June 30, 2016  
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see Cash Balance Tips Sheet

<table>
<thead>
<tr>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>F</th>
<th>G</th>
<th>H</th>
<th>I</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Fund Sources</strong></td>
<td></td>
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<td></td>
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<td></td>
</tr>
<tr>
<td><strong>Bond Proceeds</strong></td>
<td><strong>Reserve Balance</strong></td>
<td><strong>Other</strong></td>
<td><strong>RPTTF</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bond Proceeds on or before 12/31/10</td>
<td>Prior ROPS period balances and DDR RPTTF balances retained</td>
<td>Prior ROPS RPTTF distributed as reserve for future period(s)</td>
<td>Rent, grants, interest, etc.</td>
<td>Non-Admin and Admin</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| **Cash Balance Information for ROPS 15-16 Actuals**  
(07/01/15 - 06/30/16) |
| 1 | Beginning Available Cash Balance (Actual 07/01/15) | 267,804 |
| 2 | Revenue/Income (Actual 06/30/16) | | |
| | RPTTF amounts should tie to the ROPS 15-16 total distribution from the County Auditor-Controller during June 2015 and January 2016. | 19,947 | 429,214 |
| | Other is US Bank refund of fees and repayment of interfund loan | |
| 3 | Expenditures for ROPS 15-16 Enforceable Obligations (Actual 06/30/16) | | |
| | 677,170 | |
| 4 | Retention of Available Cash Balance (Actual 06/30/16) | | |
| | RPTTF amount retained should only include the amounts distributed as reserve for future period(s) | | |
| | 677,170 | |
| 5 | ROPS 15-16 RPTTF Balances Remaining | No entry required | |
| 6 | Ending Actual Available Cash Balance (06/30/16) | | |
| | C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 + 5) | | |
| | - | - | - | - | 19,947 | 19,848 |