
Ripon Redevelopment Successor Agency Agenda

TUESDAY, DECEMBER 11, 2018

AFTER COUNCIL MEETING

ROLL CALL:

Directors Michael Restuccia, Dean Uecker, Daniel de Graaf, Vice Chairman Jake Parks, Chairman Leo Zuber.

OTHERS PRESENT:

Executive Director Kevin Werner, City Attorney Tom Terpstra, Secretary Ken Zuidervaart, City Clerk Lisa Roos, Deputy City Clerk Tricia Raymond, Information Systems Technician Dan Brannon, Director of Public Works Ted Johnston, Police Chief Ed Ormonde, Recreation Director Kye Stevens, (Others present will be recorded by secretary only.)

PUBLIC DISCUSSION:

Upon being recognized, come forward to the podium, and state your name and address before proceeding into your subject matter. While the Successor Agency cannot always answer citizens concerns raised during the public comment time, the City staff will be instructed, where appropriate, to either provide a response in the days following each Agency meeting, or to place the issue on a subsequent meeting agenda for the Successor Agency. State law prohibits the Agency from taking action on any item not on the agenda.

APPROVAL OF MINUTES:

A. SUCCESSOR AGENCY - REGULAR MEETING - OCT 9, 2018 6:00 PM

1. CONSENT CALENDAR

1.1. Resolutions

A. RESOLUTION NO. _____

A RESOLUTION OF THE BOARD
OF DIRECTORS OF THE
SUCCESSOR AGENCY OF THE
RIPON REDEVELOPMENT
AGENCY APPROVING THE
RECOGNIZED OBLIGATION
PAYMENT SCHEDULE (ROPS 19-
20) PURSUANT TO HEALTH AND
SAFETY CODE SECTION 34177
AND TAKING CERTAIN ACTIONS
IN CONNECTION THEREWITH

This resolution approves the Recognized
Obligation Payment Schedule (19-20) for
the period of July 1, 2019 through June
30, 2020.

B. RESOLUTION NO. _____

A RESOLUTION OF THE BOARD
OF DIRECTORS OF THE
SUCCESSOR AGENCY OF THE
RIPON REDEVELOPMENT
AGENCY APPROVING THE
SUCCESSOR AGENCY'S
ADMINISTRATIVE BUDGET
PURSUANT TO HEALTH AND
SAFETY CODE SECTION 34177(J)
FOR JULY 1, 2019 – JUNE 30, 2020;
AND DIRECTING STAFF TO
PRESENT IT TO THE OVERSIGHT
BOARD FOR APPROVAL

This resolution approves the Agency's
administrative budget for (ROPS 19-20)
for the period of July 1, 2019 through
June 30, 2020, and directs staff to
forward the proposed budget to the
Oversight Board for approval.

****END OF CONSENT CALENDAR****

Adjournment:
Time:

Respectfully submitted,

Ken Zuidervaart
Secretary