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# Ripon Redevelopment Successor Agency Agenda

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**TUESDAY, JANUARY 10, 2017**

**AFTER COUNCIL MEETING**

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

**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.

**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.

**APPROVE OF MINUTES:** Approval of the minutes of the Successor Agency Meeting of December 13, 2016.

**CONSENT CALENDAR**

**NOTES:**

**1. Resolutions**

- A. RESOLUTION NO. 17-\_\_  
A RESOLUTION OF THE BOARD OF  
DIRECTORS OF THE SUCCESSOR AGENCY  
OF THE RIPON REDEVELOPMENT AGENCY  
APPROVING THE RECOGNIZED  
OBLIGATION PAYMENT SCHEDULE (ROPS  
16-17) PURSUANT TO HEALTH AND SAFETY  
CODE SECTION 34177 AND TAKING  
CERTAIN ACTIONS IN CONNECTION  
THEREWITH

This resolution approves the  
Recognized Obligation Payment  
Schedule (17-18) for the period of  
July 1, 2017 through June 30, 2018.

**CONSENT CALENDAR**

**NOTES:**

**1. Resolutions, continued:**

B.

RESOLUTION NO. 17-\_\_

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, 2017 – JUNE 30, 2018; AND DIRECTING STAFF TO PRESENT IT TO THE OVERSIGHT BOARD FOR APPROVAL

This resolution approves the Agency's administrative budget for (ROPS 17-18) for the period of July 1, 2017 through June 30, 2018, 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