



REVISED NOTICE

NOTICE AND CALL OF A SPECIAL MEETING OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA

TO THE MEMBERS OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY OF THE CITY OF AZUSA:

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council and Redevelopment Agency of the City of Azusa is hereby called to be held **THURSDAY, AUGUST 18, 2011** at 6:30 p.m. at the Azusa Auditorium, City of Azusa, located at 213 East Foothill Boulevard, Azusa, California.

Said Special Meeting shall be for discussing, hearing and taking action on the items listed below:

AGENDA

A. PRELIMINARY BUSINESS

- Call to Order
- Roll Call

B. PUBLIC COMMENT – Limited to items listed on this Special Meeting Notice.

REDEVELOPMENT AGENCY

C. AGENCY AGENDA ITEM

1. RESOLUTION APPROVING ENFORCEABLE OBLIGATION PAYMENT SCHEDULE

RECOMMENDED ACTION:

Adopt Resolution No. 11-R34, approving and adopting an "Enforceable Obligation Payment Schedule" pursuant to Assembly Bill 1X 26. The proposed action will allow the Agency to continue to meet existing obligations until the California Supreme Court determines the legality of Assembly Bill 1X 26 and Assembly Bill 1X 27.

ADJOURN REDEVELOPMENT AGENCY AND CONVENE AS CITY COUNCIL

D. CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to California Government Code, Section 54956.9(b).** One Potential Case: Opposition to Request for Leave to File Suit Quo Warranto Proceeding (Opinion Request No. 11-801): Relators - George Brokate, Excalibur Holdings, LLC.

E. ADJOURNMENT

1. Adjourn

In compliance with Government Code Section 54957.5, agenda materials are available for inspection by members of the public at the following locations: Azusa City Clerk's Office - 213 E. Foothill Boulevard, Azusa City Library - 729 N. Dalton Avenue, and Azusa Police Department Lobby - 725 N. Alameda, Azusa, California. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the City Clerk at 626-812-5229. Notification three (3) working days prior to the meeting when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.