

REVISED AGENDA

REGULAR MEETING OF THE AZUSA OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY

Azusa Light and Water Conference Room
729 North Azusa Avenue, Azusa, Ca 91702

THURSDAY	JULY 26, 2012	6:30 P.M.
----------	---------------	-----------

Oversight Board Members:

Chairman Robert Gonzales, City of Azusa
Vice Chairman Brad Frick, Azusa Unified School District
Secretary Nicole Englund, County of Los Angeles
Board Member Sharon Lowe, County of Los Angeles
Board Member Susan Paragas, City of Azusa
Board Member Raul Romero, San Gabriel Valley Municipal Water District
Board Member Dr. Gary L. Woods, Azusa/Citrus Community College District

A. PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Flag Salute

- B. PUBLIC COMMENT** – *Persons who wish to speak during the Public Comment shall fill out a card requesting to speak and shall submit it to the City Clerk prior to the start of the meeting. Each person or representative of a group shall be allowed to speak without interruption for up to three (3) continuous minutes. Pursuant to the Brown Act (California Government Code, Section 54950 et seq.), no matter shall be acted upon by the Oversight Board unless listed on the agenda posted prior to the meeting.*

C. SCHEDULED ITEMS

1. **RECOGNIZED OBLIGATION PAYMENT SCHEDULES FOR THE PERIODS FROM JANUARY 1, 2013 THROUGH JUNE 30, 2013.**

RECOMMENDATION

Adopt Resolution No. OB-07-12, approving and adopting a recognized obligation payment schedule for the period from January 1, 2013 through June 30, 2013 pursuant to AB X1 26.

2. **TRANSFER OF HOUSING ASSETS AND FUNCTIONS TO THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34177 AND 34181.**

RECOMMENDATION

Adopt the Resolution No. OB-08-12, directing the transfer of housing assets and functions to the Housing Authority of the County of Los Angeles pursuant to Health and Safety Code sections 34177 and 34181.

D. BOARD MEMBER COMMENTS

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.