

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY**

TO THE MEMBERS OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Oversight Board of the Successor Agency to the former Redevelopment Agency of the City of Azusa is hereby called to be held **OCTOBER 4, 2012**, at 3:30 p.m., at the Azusa Library Auditorium located at 729 North Dalton Avenue, Azusa, California.

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

AGENDA

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

Azusa Library Auditorium
729 North Dalton Avenue, Azusa, Ca 91702

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| THURSDAY | OCTOBER 4, 2012 | 3:30 P.M. |
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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. **CONSENT CALENDAR** - *The Consent Calendar adopting the printed recommended actions will be enacted with one vote.*

1. Approval of the Minutes of Special Meeting of May 31, and Regular Meeting of July 26, 2012.

Recommended Action:

Adopt Resolution No. OB-09-12, approving minutes as written.



C-1 Minutes.pdf

D. **SCHEDULED ITEMS**

1. **EXTENSION OF PROMISSORY NOTE FOR PROPERTY LOCATED AT 613 N. AZUSA AVENUE.**

RECOMMENDED ACTION:

Adopt Resolution No. OB-10-12, approving an extension of promissory note for the property located at 613 N. Azusa Avenue.



D-1 613 N. Azusa,
Extension Promissory

2. **TERMINATION AND MUTUAL RELEASE OF CLAIMS AGREEMENT FOR EXCLUSIVE NEGOTIATION AGREEMENT WITH KAL PACIFIC & ASSOCIATES FOR 229 S. AZUSA AVENUE.**

RECOMMENDED ACTION:

Adopt Resolution No. OB-11-12, approving the Exclusive Negotiation Termination Mutual Release of Claims Agreement with Kal Pacific & Associates for 229 S. Azusa Avenue.



D-2 - 229 S. Azusa,
Termination of Agreee

3. **A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF AZUSA ACKNOWLEDGING RECEIPT OF THE DUE DILIGENCE REVIEW CONDUCTED FOR THE LOW AND MODERATE INCOME HOUSING FUND.**

RECOMMENDED ACTION:

- (a) Adopt a resolution No. OB-12-12 acknowledging the receipt of the Low and Moderate Income Housing fund due diligence review report pursuant to the Health and Safety Code Section 34179.5; and
- (b) Open the statutory public comment session and receive public input.



D-3 Due Delligence
Review.pdf

E. BOARD MEMBER COMMENTS

F. 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.