



AGENDA

CITY OF AZUSA

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

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 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

LOCATION:

Azusa Light and Water
Conference Room
729 N. Azusa Ave.
Azusa, CA 91702

DATE AND TIME:

Thursday, September 26, 2013
5:00 P.M.

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 the Regular Meetings of February 28, 2013, and March 28, 2013.

Recommended Action:

Adopt Resolution No. OB-5-13, approving the minutes of the regular meetings of February 28, 2013, and March 28, 2013.

2. Approval to change the time of the regular Oversight Board meetings to 5:00 p.m., as approved by the Board at the Special Meeting of March 28, 2013.

Recommended Action:

Adopt Resolution No. OB-6-13, setting the time and place for holding Regular Oversight Board Meetings.

D. SCHEDULED ITEMS

1. **APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JANUARY 1, 2014 THROUGH JUNE 30, 2014 AND ADOPTION OF RESOLUTIONS.**

Recommended Action:

Adopt the attached Resolutions, No. OB-7-13, approving and adopting the fifth “Recognized Obligation Payment Schedule” (ROPS 13-14B) for the period of January 1, 2014 through June 30, 2014 pursuant to AB x1 26 as amended by AB 1484; and No. OB-8-13, approving and adopting the Administrative Budget for January 1, 2014 to June 30, 2014.

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.