



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

LOCATION:

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

DATE AND TIME:

Thursday, February 27, 2014
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 SEPTEMBER 26, 2013, AND THE SPECIAL MEETING OF SEPTEMBER 30, 2013.**

Recommended Action:

Adopt Resolution No. OB-1-14, approving the minutes of the regular meetings of September 26, 2013, and the Special Meeting of September 30, 2013.

D. SCHEDULED ITEMS

1. **RESOLUTIONS - RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JULY 1, 2014 THROUGH DECEMBER 31, 2014 AND ADOPTION OF RESOLUTIONS.**

Recommended Actions:

Adopt Resolution No. OB-2-14, approving and adopting the “Recognized Obligation Payment Schedule” (ROPS 14-15A) for the period of July 1, 2014 through December 31, 2014 pursuant to AB x1 26 as amended by AB 1484.

Adopt Resolution No. OB-3-14, approving and adopting the Administrative Budget for July 1, 2014 to December 31, 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.