



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

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 scheduled for Tuesday, November 10, 2015, at 5:00 P.M., in the Azusa Light & Water Conference Room, Located at: 729 N. Azusa Ave., Azusa, California.

Said meeting will be to discuss the following:

AGENDA

CITY OF AZUSA

**SPECIAL 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 Vacant, Azusa Unified School District
Board Member Rachel Barbosa, County of Los Angeles
Board Member Wesly Miguel Hernandez, County of Los Angeles
Board Member Susan Paragas, City of Azusa
Board Member Raul Romero, San Gabriel Valley Municipal Water District
Board Member Dr. Barbara R. Dickerson, Azusa/Citrus Community College District*

LOCATION:

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

DATE AND TIME:

Tuesday, November 10, 2015
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. AGENDA ITEMS.

1. **RESOLUTION APPROVING AND ADOPTING THE MINUTES OF THE REGULAR MEETING OF JUNE 25, 2015.**

Recommended Action:

Adopt Resolution No. OB-13-2015, approving the minutes of the regular meeting of June 25, 2015.

2. **ADOPTION OF OVERSIGHT BOARD RESOLUTION DESIGNATING A NEW OFFICIAL CONTACT PERSON FOR THE STATE OF CALIFORNIA DEPARTMENT OF FINANCE.**

Recommended Action:

Adopt Resolution No. OB-14-2015 approving the appointment of Troy L. Butzlaff, ICMA-CM or his designee as the new official contact person for the State of California Department of Finance.

D. SCHEDULED ITEMS

1. **RESOLUTION APPROVING AND ADOPTING THE LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5**

Recommended Action:

Adopt Resolution OB-15-2015 approving and adopting a Long-Range Property Management Plan, for property 229 S. Azusa Avenue, prepared pursuant to Health and Safety Code section 34191.5.

2. **RESOLUTION APPROVING A LOAN AGREEMENT BETWEEN THE CITY AND SUCCESSOR AGENCY FOR THE EMERGENCY DEMOLITION OF 809 N. DALTON.**

Recommended Action:

Adopt Resolution No. OB-16-2015, approving a Loan Agreement by and between the City and the Successor Agency for the Emergency Demolition of 809 N. Dalton.

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.