



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 Vacant, Azusa Unified School District
Board Member Rachel Barbosa, County of Los Angeles
Board Member Wesly Miguel Hernandez, County of Los Angeles
Board Member Talika Johnson, 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:

Wednesday, June 28, 2017
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 SPECIAL MEETING OF FEBRUARY 8, 2017.**

Recommended Action:

Adopt Resolution No. 2017-OB06, approving the minutes of the special meeting of February 8, 2017.

D. SCHEDULED ITEMS.

1. **RATIFICATION OF A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF AZUSA, THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA, AND AZUSA CAPITAL LLC., FOR DEVELOPMENT OF REAL PROPERTY GENERALLY LOCATED AT 303 E FOOTHILL BLVD.; AND 714, 716, 720, 726, AND 728 N. DALTON AVE (APNs 8608-029-910; 8608-029-904; 8608-029-906; 8608-029-907; 8608-029-908; 8608-029-909).**

Recommended Action:

Adopt Resolution No. 2017-OB07, including the finding that the sale is consistent with the Long Range Property Management Plan and ratifying the sale approved by the Successor Agency pursuant to the Disposition and Development Agreement; and authorize the City Manager, acting as the Successor Agency Executive Director, to take all other actions reasonably necessary to implement the Disposition and Development Agreement and the intent of this action.

E. BOARD MEMBER/STAFF 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.

CERTIFICATION

I, Adrian Garcia, CMC, Chief Deputy City Clerk of the City of Azusa, or my designee, hereby certify under penalty of perjury that a true, accurate copy of the foregoing agenda was posted on June 22, 2017, seventy-two (72) hours prior to the meeting per Government Code 54954.2 at the City Clerk's Office, 213 E. Foothill Blvd.; the lobby of the Police Department, 725 N. Alameda Ave.; the Civic Auditorium, 213 E. Foothill Blvd.; the City Library, 729 N. Dalton Ave.; and on the City's Web Page at www.ci.azusa.ca.us.



Adrian Garcia, CMC
Chief Deputy City Clerk
Azusa City Clerk's Office