

# AGENDA

## REGULAR MEETING

### OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PALMA

April 12, 2012

If you wish to speak before the Oversight Board, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the Clerk of the Board. Speaker Forms are available in the City Hall lobby. Speakers on numbered agenda items and Oral Communications (non-agenda items) are limited to three (3) minutes each.

8:00 a.m.  
Council Chambers  
7822 Walker Street, La Palma

---

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### CONFIRMATION OF OVERSIGHT BOARD MEMBERS

- A. Introduction of Board Members and Staff
- B. Swearing in of Board Members

#### ROLL CALL

#### PROCEDURAL ITEM

##### PI-1. **Selection of Chairperson and Vice-Chairperson**

Recommendation that the Oversight Board select one member to serve as Chairperson and one member to serve as Vice Chairperson for the Oversight Board ("Oversight Board") of the Successor Agency for the La Palma Community Development Commission.

PI-2. **Consideration of a Resolution Adopting Rosenberg's Rules of Order for the Oversight Board's Parliamentary Procedures**

Recommendation that the Oversight Board adopt a Resolution adopting Rosenberg's Rules of Order Revised Edition 2011 for the Oversight Board's parliamentary procedures.

**ORAL COMMUNICATIONS** (Time Limit: 3 Minutes Each)

Time has been reserved at this point in the Agenda for persons wishing to speak on any item that is not listed on the Agenda. By law, the Oversight Board is prohibited from taking action on such oral comments. The matter will be automatically referred to staff for appropriate response or action or will be placed on the Agenda of a future meeting. Matters listed on the Agenda may be addressed either at this time or at the time they are before the Board for discussion.

**BUSINESS ITEMS**

1. **Purpose of Oversight Board**

Recommendation that the Oversight Board receive and file the report.

2. **Conflict of Interest Code**

Recommendation that the Oversight Board receive and file the report.

3. **Designation of Contact Person for Department of Finance Inquiries**

Recommendation that the Oversight Board adopt a Resolution designating the La Palma Community Development Director as the official who shall serve as the contact person for Department of Finance inquiries regarding Oversight Board actions.

4. **Overview of the Former La Palma Community Development Commission**

Recommendation that the Oversight Board receive and file the report.

5. **Approval of Recognized Obligation Payment Schedule for January 1, 2012, to June 30, 2012, and for July 1, 2012, to December 31, 2012.**

Recommendation that the Oversight Board take the following actions:

- a) Adopt a Resolution approving the Recognized Obligation Payment Schedule (ROPS) for January 1, 2012, to June 30, 2012; and
- b) Adopt a Resolution approving the Recognized Obligation Payment Schedule (ROPS) for July 1, 2012, to December 31, 2012.

6. **Establishment of a Regular Meeting Schedule for the Oversight Board of the Successor Agency to the La Palma Community Development Commission**

Recommendation that the Oversight Board adopt a Resolution establishing the date, time, and location for meetings of the Oversight Board ("Oversight Board") of the Successor Agency to the La Palma Community Development Commission.

**ADJOURNMENT**

**DECLARATION OF POSTING**

I, Laurie A. Murray, City Clerk of the City of La Palma, in the capacity as Acting Clerk of the Board to the Oversight Board to the Successor Agency to the Community Development Commission of the City of La Palma, do hereby declare that the foregoing Agenda for the Oversight Board to the Successor Agency to the Community Development Commission of the City of La Palma meeting of April 12, 2012, was posted on the outside entry to the Council Chamber, 7822 Walker Street, the bulletin board at the La Palma Recreation Center located at 7821 Walker Street, and the La Palma Library located at 7822 Walker Street, La Palma, California on April 5, 2012.

**NOTE: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials and other disclosable public records distributed to all or a majority of the members of the Oversight Board in connection with an open session item on the agenda are on file and available for inspection with the Office of the City Clerk, City of La Palma, City Hall, 7822 Walker Street, during regular business hours 7:30 A.M. to 5:30 P.M., Monday through Thursday, and alternating Fridays. If such writings are distributed to members of the Oversight Board on the day of an Oversight Board meeting, the writings will be available at the entrance to the City Council Chambers. If you have any questions regarding any item of business on the agenda for this meeting, any of the staff reports, or other documentation relating to any agenda item, please contact Laurie Murray, Administrative Services Manager, at (714) 690-3338.**

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3334. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure accessibility to this meeting.**