

A G E N D A

REGULAR MEETING

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

January 21, 2016

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

ROLL CALL

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.

CONSENT CALENDAR

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Oversight Board, Staff, or the public request that specific items be removed from the Consent Calendar for separate action. Any member of the public who wishes to discuss a Consent Calendar item should come forward to the microphone and, upon recognition by the Chair, state his or her name, address, and the item number.

1. **Approval of Oversight Board Minutes**

Recommendation that the Oversight Board approve the minutes of the September 10, 2015, meeting of the Oversight Board.

REGULAR ITEMS

2. **Adoption of the Tenth Recognized Obligation Payment Schedule July 1, 2016, to June 30, 2017 (ROPS 16-17A/B)**

Recommendation that the Oversight Board adopt a Resolution approving the Tenth Recognized Obligation Payment Schedule (ROPS 16-17A/B) for July 1, 2016, to June 30, 2017, and authorize its submittal to the Department of Finance.

3. **Resolution Canceling 2016 Regular Meetings and Request for Special Meeting on January 19, 2017.**

Recommendation that the Oversight Board cancel their regularly schedule meetings for 2016, and call for a Special meeting January 19, 2017.

PUBLIC HEARING

None Scheduled.

ADJOURNMENT

DECLARATION OF POSTING

I, Kimberly Kenney, Deputy City Clerk of the City of La Palma, in the capacity as 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 Dissolved Community Development Commission of the City of La Palma meeting of January 21, 2016, 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 January 21, 2016.

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.