

AGENDA

OVERSIGHT BOARD TO THE SUCESSOR AGENCY OF THE FORMER COMMUNITY DEVELOPMENT COMMISSION OF

THE CITY OF LA PUENTE

5900 EAST MAIN STREET, LA PUENTE

MAY 24, 2012 AT 3:00 P.M.

CALL TO ORDER

ROLL CALL

MEMBERS: KLINAKIS, MATSUMOTO, ALVAREZ, BACA, KOMERS, SCROGGINS, TORRES

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

OATH OF OFFICE ADMINISTERED TO BOARD MEMBERS ELVIA TORRES AND BILL SCROGGINS

ORAL COMMUNICATIONS

If you wish to address the Oversight Board on an item other than a public hearing matter, please complete the Request for Oral Presentation form and submit it to the Secretary no later than prior to the conclusion of the first speaker's remarks.

A. MINUTES OF PREVIOUS CITY COUNCIL MEETING

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 26, 2012

Staff Recommendation: It is recommended that the Oversight Board waive the reading and approve the Minutes of the Regular Meeting of April 26, 2012.

B. PUBLIC HEARING BEFORE THE OVERSIGHT BOARD – None.

C. UNFINISHED BUSINESS OF THE OVERSIGHT BOARD

C-1 CONSIDERATION OF A RESOLUTION APPROVING AN AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Staff Recommendation: It is recommended that the Oversight Board adopt a Resolution approving an amended Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177(a)

D. OVERSIGHT BOARD CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine in nature and may be enacted by one motion approving the recommendation listed on the Agenda. One or more items may be removed from the Consent Calendar so that said item(s) may be discussed and considered individually by the Oversight Board, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the Oversight Board. Those specific item(s) will be considered as the first item under New Business.

E. NEW BUSINESS TO BE CONSIDERED BY THE OVERSIGHT BOARD

E-1 DISCUSSION AND PROVIDE DIRECTION REGARDING LEGAL COUNSEL FOR THE OVERSIGHT BOARD

Staff Recommendation: It is recommended that the Oversight Board discuss and select legal counsel

E-2 CONSIDERATION OF A RESOLUTION APPROVING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSION AGENCY

Staff Recommendation: It is recommended that the Oversight Board adopt a resolution approving an administrative budget for the Successor Agency

ORAL COMMENTS FROM BOARD MEMBERS

ORAL COMMENTS FROM STAFF

ADJOURNMENT

AVAILABILITY

Any writings or documents provided to a majority of the Oversight Board regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at <http://www.lapiente.org>

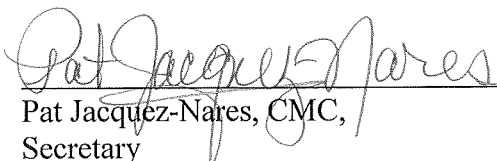
AMERICANS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk's Office at (626) 855-1500. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

CERTIFICATION

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated this 21st day of May, 2012.


Pat Jacquez-Nares, CMC,
Secretary