# AGENDA

## SPECIAL MEETING OF

## OVERSIGHT BOARD TO THE SUCESSOR AGENCY OF THE FORMER COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PUENTE

## 5900 EAST MAIN STREET, LA PUENTE

## AUGUST 30, 2012 AT 3:00 P.M.

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**CALL TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**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 OVERSIGHT BOARD MEETING**

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 24, 2012

Staff Recommendation: It is recommended that the Oversight Board waive the reading and approve the Minutes of the Oversight Board Meeting of May 24, 2012.

**B. PUBLIC HEARING BEFORE THE OVERSIGHT BOARD – None.**

**C. UNFINISHED BUSINESS OF THE OVERSIGHT BOARD – None.**

**D. OVERSIGHT BOARD CONSENT CALENDAR – None.**

*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 CONSIDERATION OF A RESOLUTION APPROVING THE THIRD RECOGNIZED OBLIGATION PAYMENT SCHEDULE ("ROPS") COVERING THE PERIOD OF JANUARY 1, 2013 THROUGH JUNE 30, 2013

Staff Recommendation: It is recommended that the Board approve the attached resolution adopting the third Recognized Obligation Payment Schedule covering the period of January 1, 2013 through June 30, 2013.

E-2 CONSIDERATION OF A RESOLUTION APPROVING A LOAN FROM THE CITY OF LA PUENTE TO THE SUCCESSOR AGENCY OF THE FORMER COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PUENTE FOR PAYMENT OF OUTSTANDING PASS-THROUGH AGREEMENTS IN THE AMOUNT OF $43,193.49 AS REQUIRED UNDER AB 1484

Staff Recommendation: It is recommended that the Oversight Board adopt a resolution approving an advance from the City to the Successor Agency of the former Community Development Commission of the City of La Puente for payment of outstanding pass-through agreements in the amount of $43,193.49 as required under AB 1484.

E-3 CONSIDERATION OF A RESOLUTION ADOPTING THE OVERSIGHT BOARD MEETING SCHEDULE

Staff Recommendation: It is recommended that the Board approve the attached resolution (Attachment "A") adopting the Oversight Board's meeting schedule.

**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.lapuente.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 29th day of August, 2012.

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC,
Secretary