AGENDA

OVERSIGHT BOARD TO THE SUCESSOR AGENCY OF THE DISSOLVED LA PUENTE COMMUNITY DEVELOPMENT COMMISSION

15900 EAST MAIN STREET, LA PUENTE

DECEMBER 13, 2012 AT 3:00 P.M.

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 SPECIAL MEETING OF OCTOBER 4, 2012

Staff Recommendation: It is recommended that the Oversight Board waive the reading and approve the Minutes of the Oversight Board Meeting of October 4, 2012.

B. PUBLIC HEARING BEFORE THE OVERSIGHT BOARD – None.

C. UNFINISHED BUSINESS OF THE OVERSIGHT BOARD – None.

D. OVERSIGHT BOARD CONSENT CALENDAR – None.

E. NEW BUSINESS TO BE CONSIDERED BY THE OVERSIGHT BOARD

E-1 DISCUSSION AND PUBLIC COMMENT – REPORT OF THE DUE DILIGENCE REVIEW OF THE UNOBLIGATED NON-HOUSING FUNDS AND OTHER ASSETS OF THE SUCCESSOR AGENCY

Staff Recommendation: It is recommended that the Oversight Board: (1) receive the Due Diligence Review report; and (2) consider public comment regarding the report.

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 11th day of December, 2012.

Pat Jacquez-Nares, CMC
Secretary