

AGENDA
REGULAR MEETING OF
OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE FORMER COMMUNITY
DEVELOPMENT COMMISSION OF THE CITY OF LA PUENTE
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 26, 2015 AT 3:00 P.M.

CALL TO ORDER

ROLL CALL

MEMBERS: KLINAKIS, MATSUMOTO, BACA, PURIFICACION, SCROGGINS, SEDER, 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 SEPTEMBER 24, 2014

Staff Recommendation: It is recommended that the Oversight Board waive the reading and approve the Minutes of the Oversight Board Meeting of September 24, 2014.

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 CONSIDERATION OF RESOLUTION NO. OB 15-19 APPROVING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR FISCAL YEAR 2015-16

Staff Recommendation: It is recommended that the Oversight Board adopt Resolution No. OB 15-19 approving the Successor Agency's Administrative Budget for the time period commencing July 1, 2015 and ending June 30, 2016.

E-2 CONSIDERATION OF RESOLUTION NO. OB 15-20 APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COVERING THE PERIOD OF JULY 1, 2015 THROUGH DECEMBER 31, 2015

Staff Recommendation: It is recommended that the Oversight Board adopt Resolution No. OB 15-20 approving the ROPS 15-16A for the six-month fiscal period commencing on July 1, 2015 and ending on December 31, 2015.

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>

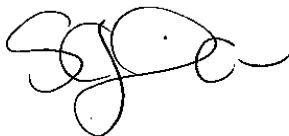
AMERICANS WITH DISABILITIES

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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 19th day of February, 2015.



Sheryl Garcia, Board Secretary