



AGENDA
REGULAR MEETING OF
LA PUENTE OVERSIGHT BOARD
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
APRIL 26, 2012 AT 3:00 P.M.

CALL TO ORDER

ROLL CALL

MEMBERS: ALVAREZ, BACA, MATSUMOTO, SCROGGINS

PLEDGE OF ALLEGIANCE

PRESENTATIONS

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 City Clerk no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843).

1. **SELECTION OF CHAIR AND VICE CHAIR**
2. **APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE (January 1, 2012 through June 30, 2012, and July 1, 2012 through December 31, 2012)**

Staff Recommendation: It is recommended that the Board approve the attached resolution adopting the Recognized Obligation Schedule (ROPS) for the time periods covering January 1, 2012 through June 30, 2012 and July 1, 2012 through December 31, 2012.

3. **SELECTION OF FUTURE MEETING DATES**
4. **ADOPTION OF BYLAWS AND RULES OF PROCEDURE FOR THE OVERSIGHT BOARD**

Staff Recommendation: It is recommended that the Board approve the attached resolution adopting the Bylaws and Rules of Procedure.

5. **DESIGNATION OF POINT OF CONTACT WITH DEPARTMENT OF FINANCE**
- A. **MINUTES OF PREVIOUS OVERSIGHT BOARD MEETING – None.**

- 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 – None.**
- F. CLOSED SESSION – None.**

AD HOC COMMITTEE REPORTS

AB 1234 REPORTS

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.lapuate.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.

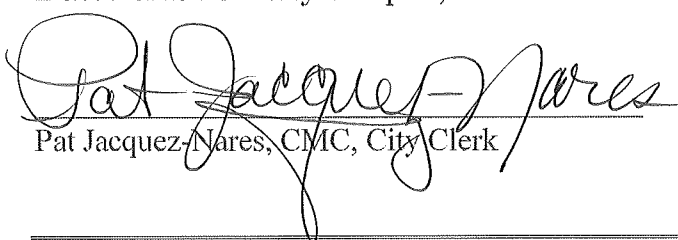
MEETING TIMES

Meetings of the Oversight Board shall be adjourned no later than 10:30 p.m., unless a motion to supersede the 10:30 time limit to consider some or all of the remaining items listed on the Agenda, or to consider items which have been added to the Agenda in accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54950, et seq., is approved by a majority of the members of the Oversight Board. (Ordinance No. 95-727).

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 23rd day of April, 2012.


Pat Jacquez-Nares, CMC, City Clerk