AGENDA

REGULAR MEETING OF

OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PUENTE

15900 EAST MAIN STREET, LA PUENTE

APRIL 30, 2015, AT 3:00 P.M.

CALL TO ORDER

ROLL CALL

MEMBERS: KLINAKIS, MATSUMOTO, BACA, CABRAL, 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 FEBRUARY 26, 2015

Staff Recommendation: It is recommended that the Oversight Board waive the reading and approve the Minutes of the Oversight Board Meeting of February 26, 2015.

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 A RESOLUTION APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PUENTE AND 1545 HACIENDA LLC, FOR THE PROPERTY LOCATED AT 1545 HACIENDA, LA PUENTE

Staff Recommendation: It is recommended that the Oversight Board adopt Resolution No. OB 15-21 approving the DDA and directing staff to file the Notice of Exemption.

ORAL COMMENTS FROM BOARD MEMBERS

ORAL COMMENTS FROM STAFF

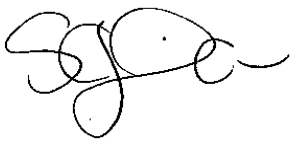
ADJOURNMENT

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 23rd day of April, 2015.



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Sheryl Garcia, Board Secretary