



**NOTICE OF SPECIAL MEETING  
OVERSIGHT BOARD OF THE  
SUCCESSOR AGENCY TO THE FORMER  
REDEVELOPMENT AGENCY  
OF THE CITY OF AZUSA**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Oversight Board of the Successor Agency to the Former Redevelopment Agency of the City of Azusa is scheduled for Thursday, September 11, 2014, at 5:00 P.M., in the Azusa Light & Water Conference Room, Located at: 729 N. Azusa Ave., Azusa, California.

Said meeting will be to discuss the following:

**AGENDA**

**CITY OF AZUSA**

**SPECIAL MEETING OF THE OVERSIGHT  
BOARD OF THE SUCCESSOR AGENCY TO THE FORMER  
REDEVELOPMENT AGENCY**

**Oversight Board Members:**

*Chairman Robert Gonzales, City of Azusa  
Vice Chairman Brad Frick, Azusa Unified School District  
Secretary Nicole Englund, County of Los Angeles  
Board Member Wesly Miguel Hernandez, County of Los Angeles  
Board Member Susan Paragas, City of Azusa  
Board Member Raul Romero, San Gabriel Valley Municipal Water District  
Board Member Dr. Barbara R. Dickerson, Azusa/Citrus Community College District*

**LOCATION:**

Azusa Light and Water  
Conference Room  
729 N. Azusa Ave.  
Azusa, CA 91702

**DATE AND TIME:**

Thursday, September 11, 2014  
5:00 P.M.

**A. PRELIMINARY BUSINESS**

1. Call to Order
2. Roll Call
3. Flag Salute

**B. PUBLIC COMMENT** – Persons who wish to speak during the Public Comment shall fill out a card requesting

*to speak and shall submit it to the City Clerk prior to the start of the meeting. Each person or representative of a group shall be allowed to speak without interruption for up to three (3) continuous minutes. Pursuant to the Brown Act (California Government Code, Section 54950 et seq.), no matter shall be acted upon by the Oversight Board unless listed on the agenda posted prior to the meeting.*

### **C. SCHEDULED ITEMS**

1. **RESOLUTIONS APPROVING AND ADOPTING RATIFICATION AND AMENDMENT OF THREE AGREEMENTS FOR REPAYMENT AND A FINDING THAT THESE CITY OF AZUSA LOANS WERE FOR LEGITIMATE REDEVELOPMENT PURPOSES PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.4.**

#### **RECOMMENDED ACTION:**

Adopt the following Resolutions:

- a) Resolution No. OB-10-14, approving and adopting the Ratification and Amendment Agreement between the Successor Agency to the former Redevelopment Agency of the City of Azusa (“Successor Agency”) and City of Azusa (“City”) re-entering into the 1989 Ranch Center Project Sales and Use Tax Agreement and finding that City loan was for legitimate redevelopment purposes pursuant to Health and Safety Code section 34191.4;
- b) Resolution No. OB-11-14, approving and adopting the Ratification and Amendment Agreement between the Successor Agency and the City re-entering into the 1990 Ranch Center/West End Redevelopment Project Areas Reimbursement Agreement and finding that City loan was for legitimate redevelopment purposes pursuant to Health and Safety Code section 34191.4; and
- c) Resolution No. OB-12-14, approving and adopting the Ratification and Amendment Agreement between the Successor Agency and the City re-entering into the 1989 Price Club Sales and Use Tax Agreement and finding that City loan was for legitimate redevelopment purposes pursuant to Health and Safety Code section 34191.4.

### **D. BOARD MEMBER COMMENTS**

### **E. ADJOURNMENT**

1. Adjourn.

*In compliance with Government Code Section 54957.5, agenda materials are available for inspection by members of the public at the following locations: Azusa City Clerk’s Office - 213 E. Foothill Boulevard, Azusa City Library - 729 N. Dalton Avenue, and Azusa Police Department Lobby - 725 N. Alameda, Azusa, California. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the City Clerk at 626-812-5229. Notification three (3) working days prior to the meeting when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.*