

AGENDA

REGULAR MEETING OF THE AZUSA OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY

Azusa Light and Water Conference Room
729 North Azusa Avenue, Azusa, Ca 91702

THURSDAY	FEBRUARY 26, 2015	5:00 P.M.
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Oversight Board Members:

Chairman Robert Gonzales, City of Azusa
Vice Chairman Brad Frick, Azusa Unified School District
Vacant, 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 Barbara R. Dickerson, Azusa/Citrus Community College District

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. CONSENT CALENDAR - *The Consent Calendar adopting the printed recommended actions will be enacted with one vote.*

1. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF JANUARY 7, 2015.

Recommended Action:

Adopt Resolution No. OB-3-2015, approving the minutes of the Special Meeting of January 7, 2015.

D. SCHEDULED ITEMS

1. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JULY 1, 2015 THROUGH DECEMBER 31, 2015 AND ADOPTION OF RESOLUTIONS.**

Recommended Action:

- a. Adopt Resolution No. OB-04-2015, approving and adopting the “Recognized Obligation Payment Schedule” (ROPS 15-16A) for the period of July 1, 2015 through December 31, 2015 pursuant to AB x1 26 as amended by AB 1484.
- b. Adopt Resolution No. OB-05-2015, approving and adopting the Administrative Budget for July 1, 2015 through December 31, 2015.

E. BOARD MEMBER COMMENTS

F. 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.