



**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, June 4, 2015, at 10:00 A.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

**SPECIAL 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	JUNE 4, 2015	10:00 A.M.
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Oversight Board Members:

*Chairman Robert Gonzales, City of Azusa
Vice Chairman Vacant, Azusa Unified School District
Board Member Rachel Barbosa, 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. OATH OF OFFICE TO NEWLY APPOINTED BOARDMEMBER.

1. Assistant/Deputy City Clerk Hernandez to administer the Oath of Office to Ms. Rachel Barbosa, recently appointed by Supervisor Hilda Solis to serve on the Oversight Board.

C. 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.

D. SCHEDULED ITEMS.

1. **PROPOSED REFUNDING OF 2005, 2007A AND 2008B TAX ALLOCATION BONDS.**

Recommended Action:

Adopt Resolution OB-7-2015 Authorizing the issuance of refunding bonds by the Successor Agency; approving a form of first supplemental indenture, a form of bond purchase agreement and a form of continuing disclosure agreement, making certain determinations relating thereto; and authorizing certain other actions in connection therewith.

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.