



## 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 Marc Bommarito, Azusa Unified School District  
Secretary Rachel Barbosa, County of Los Angeles  
Board Member Wesly Miguel Hernandez, County of Los Angeles  
Board Member Talika Johnson, 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:**

Wednesday, August 30, 2017  
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. AGENDA ITEMS.**

1. **RESOLUTION APPROVING AND ADOPTING THE MINUTES OF THE REGULAR MEETING OF JULY 26, 2017.**

**Recommended Action:**

Adopt Resolution No. 2017-OB12, approving the minutes of the regular meeting of July 26, 2017.

**D. SCHEDULED ITEMS.**

1. **APPROVAL OF QUITCLAIM DEED CONVEYING ASSESSOR PARCEL NO. 8605-015-907 FROM THE SUCCESSOR AGENCY TO THE CITY OF AZUSA IN COMPLIANCE WITH THE CITY OF AZUSA'S SUCCESSOR AGENCY LONG RANGE PROPERTY MANAGEMENT PLAN.**

**Recommended Action:**

Adopt Resolution No. 2017-OB13 approving the Quitclaim Deed conveying Assessor Parcel No. 8605-015-907 from the Successor Agency to the City of Azusa in compliance with the City of Azusa Successor Agency's long range property management plan recommendations.

**E. BOARD MEMBER/STAFF 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.*

**CERTIFICATION**

I, Adrian Garcia, MMC, Chief Deputy City Clerk of the City of Azusa, or my designee, hereby certify under penalty of perjury that a true, accurate copy of the foregoing agenda was posted on August 29, 2017, twenty-four (24) hours prior to the meeting per Government Code 54954.2 at the City Clerk's Office, 213 E. Foothill Blvd.; the lobby of the Police Department, 725 N. Alameda Ave.; the Civic Auditorium, 213 E. Foothill Blvd.; the City Library, 729 N. Dalton Ave.; and on the City's Web Page at [www.ci.azusa.ca.us](http://www.ci.azusa.ca.us).



Adrian Garcia, MMC  
Chief Deputy City Clerk  
Azusa City Clerk's Office

**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE 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 hereby called pursuant to Government Code Section 54956, to be held on Wednesday, August 30, 2017, at 5:00 p.m. in the Azusa Light and Water Conference Room, located at 729 N. Azusa Avenue, Azusa, California, for the purpose of considering the following:

**A. PRELIMINARY BUSINESS.**

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

**B. PUBLIC COMMENT.**

**C. AGENDA ITEMS.**

1. **RESOLUTION APPROVING AND ADOPTING THE MINUTES OF THE REGULAR MEETING OF JULY 26, 2017.**

**D. SCHEDULED ITEMS.**

1. **APPROVAL OF QUITCLAIM DEED CONVEYING ASSESSOR PARCEL NO. 8605-015-907 FROM THE SUCCESSOR AGENCY TO THE CITY OF AZUSA IN COMPLIANCE WITH THE CITY OF AZUSA'S SUCCESSOR AGENCY LONG RANGE PROPERTY MANAGEMENT PLAN.**

**E. ADJOURNMENT**

Dated: August 29, 2017



Robert Gonzales, Chairman



Jeffrey Lawrence Comejo, Jr., City Clerk

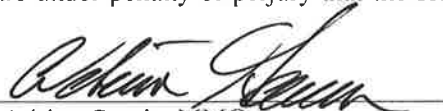
**DECLARATION OF NOTIFICATION AND POSTING:**

I, Adrian Garcia, MMC, Chief Deputy City Clerk of the City of Azusa, or my designee hereby certify that on the 29<sup>th</sup> day of August, 2017, I e-mailed a true copy of the above notice as follows:

Chairman Robert Gonzales, City of Azusa  
Vice Chairman Marc Bommarito, Azusa Unified School District  
Secretary Rachel Barbosa, County of Los Angeles  
Board Member Wesly Miguel Hernandez, County of Los Angeles  
Board Member Talika Johnson, City of Azusa  
Board Member Raul Romero, San Gabriel Valley Municipal Water District

**NOTE: Above addresses on file**

and **posted** said notice in the City Clerk's Office and the Civic Auditorium, 213 E. Foothill Blvd.; the Police Department Lobby, 725 N. Alameda Ave., the City Library, 729 N. Dalton Ave.; and on the City's Web Page at [www.ci.azusa.ca.us](http://www.ci.azusa.ca.us). on August 29, 2017. I declare under penalty of perjury that the foregoing statement is true and correct.



Adrian Garcia, MMC  
Chief Deputy City Clerk