



AGENDA

CITY OF AZUSA

REGULAR 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
Board Member Vacant, 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, January 24, 2018
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 SPECIAL MEETING OF AUGUST 30, 2017.

Recommended Action:

Adopt Resolution No. 2018-OB01, approving the minutes of the special meeting of August 30, 2018.

D. SCHEDULED ITEMS.

1. APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JULY 1, 2018 THROUGH JUNE 30, 2019 AND ADOPTION OF RESOLUTIONS.

Recommended Action:

Adopt Resolution No. 2018-OB02, approving and adopting the "Recognized Obligation Payment Schedule" for the period of July 1, 2018 through June 30, 2019 (ROPS 18-19) pursuant to AB x1 26 as amended by AB 1484; and Adopt Resolution No. 2018-OB03, approving and adopting the proposed Administrative Budget for July 1, 2018 through June 30, 2019.

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 January 18, 2018, 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.



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