

Agenda
SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD

REGULAR MEETING

Thursday, May 3, 2012
10:00 a.m.

City of San Gabriel
Community Development Department Conference Room
410 McGroarty Street
San Gabriel, California 91776

1. CALL TO ORDER/ROLL CALL (Clerk)

Board Member Hamid Behdad, Appointee, Chancellor of the California Community Colleges
Board Member Frank Cheng (Appointment Pending), Appointee, Los Angeles County Library
(Largest Special District)
Board Member David R. Gutierrez, Appointee, Mayor City of San Gabriel
Board Member Annie Huang, (Appointment Pending), Appointee Los Angeles County Board of
Supervisors
Board Member Thomas Marston, Employee Appointee, Mayor City of San Gabriel
Board Member David Sweeney (Appointment Pending), Appointee, Los Angeles County Board of
Supervisors
Board Member Eugenio D. Villa, Appointee, Los Angeles County Board of Education

2. SELF INTRODUCTION OF BOARD MEMBERS AND STAFF

3. ADMINISTRATION OF OATH OF OFFICE (Clerk)

4. ELECTION OF CHAIR AND VICE CHAIR (Clerk)

RECOMMENDED BOARD ACTION: Elect one member to serve as Chair, and one member to serve as Vice Chair of the Oversight Board.

5. OVERVIEW OF BOARD'S PURPOSE AND OPERATION (Wallin)

6. PUBLIC COMMENT

Pursuant to government code section 54954.3, this is the time provided for members of the public to address the oversight board on items of interest that are not on the agenda within the subject matter jurisdiction of the Oversight Board.

Citizens wishing to address the Oversight Board on any matter not on the Agenda, which is in the subject matter jurisdiction of the Oversight Board, may now do so at this time. Please state your NAME and ADDRESS CLEARLY for the record.

Please note that while the Oversight Board values your comments, pursuant to the Brown Act, the Oversight Board cannot take any action until such time as the matter may appear as an item on a forthcoming agenda.

7. NEW BUSINESS

- a. Resolution No. OB 12-01 approving Bylaws for the Oversight Board to establish rules and procedures.**

RECOMMENDED BOARD ACTION: Adopt Resolution No. OB 12-01 entitled: A RESOLUTION OF THE SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING BYLAWS.

- b. Report on Successor Agency Dissolution Timeline of Actions.**

RECOMMENDED BOARD ACTION: Receive and file report.

- c. Designation of contact person for State Department of Finance inquiries.**

RECOMMENDED BOARD ACTION: Designate Thomas Marston, Finance Director for the City of San Gabriel, as the official who shall serve as the contact person for the California State Department of Finance inquiries regarding Oversight Board actions.

- d. Resolution No. OB 12-02 approving the First Recognized Obligation Payment Schedule for the period from February 1 to June 30, 2012 and related Successor Agency Administrative Budget.**

RECOMMENDED BOARD ACTION: Adopt Resolution No. OB 12-02 entitled: A RESOLUTION OF THE SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE FIRST RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD FROM FEBRUARY 1 TO JUNE 30, 2012 AND RELATED SUCCESSOR AGENCY ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180(G).

- e. Resolution No. OB 12-03 approving the Second Recognized Obligation Payment Schedule for the period from July 1 to December 31, 2012 including related Successor Agency Administrative Budget.**

RECOMMENDED BOARD ACTION: Adopt Resolution No. OB 12-03 entitled: A RESOLUTION OF THE SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE SECOND RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD FOR JULY 1 TO DECEMBER 31, 2012 AND RELATED SUCCESSOR AGENCY ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180(G).

- f. **Resolution No. OB 12-04 approving Metro Call for Project Grant matching funds for the San Gabriel Boulevard Gateway Corridor Improvement Project.**

RECOMMENDED BOARD ACTION: Adopt Resolution No. OB 12-04 entitled: A RESOLUTION OF THE SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING \$458,558 IN FUTURE YEAR TRUST FUNDS AS MATCHING GRANT FUNDS FOR METRO CALL FOR PROJECTS FOR THE SAN GABRIEL BOULEVARD GATEWAY CORRIDOR IMPROVEMENTS PROJECT AND THAT THE MATCHING GRANT FUNDS BE DEEMED AN ENFORCEABLE OBLIGATION.

g. **Regular Meeting Schedule**

Pursuant to Oversight Board Bylaws (Resolution No. OB 12-01), Regular Meetings will be held the second Thursday of each month, commencing at 2:00 p.m. at the City of San Gabriel Community Development Conference Room, 410 McGroarty St. The present meeting will serve as the regular meeting for the month of May.

h. **Form 700 Filing Information**

Pursuant to Oversight Board Bylaws and City of San Gabriel Conflict of Interest Code., Board Members are required to file FPPC form 700, Statements of Economic Interest.

8. **BOARD ITEMS**

Each Board Member may address the Oversight Board and public on matters of general information and/or concern.

9. **ADJOURNMENT**

Adjournment to the regular Board meeting of June 14, 2012, commencing at 2:00 p.m. in the City of San Gabriel Community Development Department Conference Room, 410 McGroarty Street.

Oversight Board actions are subject to review by the California State Department of Finance. As such, the Oversight Board actions shall not be effective for three days pending a request for review by the Department of Finance.

Documents related to agenda items are available for public inspection at the San Gabriel City Clerk's Office at City Hall, 425 S. Mission Drive, San Gabriel, CA 91776 during normal business hours. Any documents related to an agenda item which are distributed to a majority of the Oversight Board will be made available in appropriate alternate formats upon request by a person with a disability, as required by the Americans with Disabilities Act of 1990.

Please contact the San Gabriel City Clerk's Office at (626) 308-2800 to request disability related modification or accommodation, including auxiliary aids or services in order to participate in the public meeting. Notification 48 hours in advance of the public meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. The conference room at 410 McGroarty Street, the location of Oversight Board meetings, is handicapped accessible.

