

Agenda
SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD

ADJOURNED REGULAR MEETING

Monday, June 25, 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 (Deputy City Clerk)

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

2. 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.

3. MINUTES OF REGURLAR BOARD MEETING OF MAY 3, 2012 MEETING

The minutes are a record of the official actions taken at the last Board meeting.

RECOMMENDED BOARD ACTION: Approval of minutes.

4. **NEW BUSINESS**

- a. **Resolution No. OB 12-05 amending Bylaws for the Oversight Board changing the regularly scheduled meeting times.**

RECOMMENDED BOARD ACTION: Adopt Resolution No. OB 12-05 entitled: A RESOLUTION OF THE SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD AMENDING BYLAWS TO CHANGE THE REGULARLY SCHEDULED MEETING TIME.

- b. **Approval of Resolution No. OB 12-06 reconfirming Items No. 25 San Gabriel Boulevard Streetscape Improvement Project, and Item 29, San Gabriel Boulevard Gateway Corridor Improvements Project (Fairview to Grand) in the First Recognized Obligation Payment Schedule for the period from January 1 to June 30, 2012 and Resolution No. OB 12-07 reconfirming Item No. 29 in the Second Recognized Obligation Payment Schedule for the period from July 1 to December 31, 2012.**

RECOMMENDED BOARD ACTION: Adopt Resolution No. OB 12-06 entitled: A RESOLUTION OF THE SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD RECONFIRMING ITEM 25, SAN GABRIEL BOULEVARD STREETSCAPE IMPROVEMENT PROJECT AS AN ENFORCEABLE OBLIGATION.

RECOMMENDED BOARD ACTION: Adopt Resolution No. OB 12-07 entitled: A RESOLUTION OF THE SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD RECONFIRMING ITEM 29, SAN GABRIEL BOULEVARD GATEWAY CORRIDOR IMPROVEMENTS PROJECT (FAIRVIEW TO GRAND) AS AN ENFORCEABLE OBLIGATION.

- c. **Financial Reports.**

RECOMMENDED BOARD ACTION: Receive and file report.

- d. **Approval of Resolution No. OB 12-08 directing the disposition of real property located at 1266-88 E. Las Tunas Drive previously acquired by the San Gabriel Redevelopment Agency.**

RECOMMENDED BOARD ACTION: Approve Resolution No. OB 12-08 entitled: A RESOLUTION OF THE SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD DIRECTING THE DISPOSITION OF REAL PROPERTY PREVIOUSLY ACQUIRED BY THE SAN GABRIEL REDEVELOPMENT AGENCY (APN 5387-034-029 AND 5387-034-028).

e. Approval of process to select Oversight Board legal counsel.

RECOMMENDED BOARD ACTION: Determine the need and, if desired, approve a procurement process to employ legal counsel.

f. Regular Meeting Schedule

Pursuant to Oversight Board Amended Bylaws, Regular Meetings will be held the fourth Monday of each month, commencing at 10:00 a.m. at the City of San Gabriel Community Development Conference Room, 410 McGroarty St. Staff requests clerk to poll Board members to determine if there will be quorums for the July 23 and August 27 regular meetings. Staff intends to cancel these meetings unless agenda items arise.

5. BOARD ITEMS

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

6. ADJOURNMENT

Adjournment to the regular Board meeting of Monday, July 23, 2012 commencing at 10:00 a.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.