

Agenda
SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD

ADJOURNED REGULAR MEETING

Monday, July 23, 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
Vacant, 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 REGULAR BOARD MEETING OF JUNE 25, 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. **Report on AB 1484: Redevelopment Dissolution/Unwind Trailer Bill and timeline of milestone actions.**

RECOMMENDED BOARD ACTION: Receive and file report.

- b. **Report on status of Successor Agency June 15 appeals to Department of Finance.**

RECOMMENDED BOARD ACTION: Receive and file report.

- c. **Approval of Resolution No. 12-09 directing the Successor Agency to execute a contract for independent legal services and amending the Second Recognized Obligation Payment Schedule for the period from July 1 to December 31, 2012 to reprogram \$10,000 in funds for independent legal services, subject to Successor Agency approval.**

RECOMMENDED BOARD ACTION: Approve Resolution No. OB 12-09 entitled: A RESOLUTION OF THE SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD AUTHORIZING THE SUCCESSOR AGENCY TO EXECUTE A CONTRACT FOR LEGAL SERVICES AND AMENDING THE SECOND RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD FROM JULY 1 TO DECEMBER 31, 2012 TO REPROGRAM FUNDS FOR INDEPENDENT LEGAL SERVICES.

- d. **Approval of Resolution No. OB 12-10 approving the Third Recognized Obligation Payment Schedule for the period from January 1 to June 30, 2013.**

RECOMMENDED BOARD ACTION: Approve Resolution No. OB 12-09 entitled: A RESOLUTION OF THE SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE THIRD RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD FROM JANUARY 1 TO JUNE 30, 2013.

- e. **Report on transfer of San Gabriel Redevelopment Agency housing assets and functions to the Los Angeles County Housing Authority.**

RECOMMENDED BOARD ACTION: Receive and file report.

- 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, August 27, 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.