

Agenda
SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD

ADJOURNED REGULAR MEETING

Monday, August 27, 2012
10:00 a.m.

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

1. **ADMINISTRATION OF OATH OF OFFICE** (Deputy City Clerk)
Board Member Maria “Nonette” Martin, Appointee, Los Angeles County Board of Education

2. **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 Maria “Nonette” Martin, Appointee, Los Angeles County Board of Education
Board Member David Sweeney, Appointee, Los Angeles County Board of Supervisors

3. **INTRODUCTION OF TERESA L. HIGHSMITH WITH COLANTUONO & LEVIN, GENERAL COUNSEL TO THE OVERSIGHT BOARD** (Board Member Frank Cheng)

4. **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.

5. **MINUTES OF REGULAR BOARD MEETING OF JULY 23, 2012 MEETING**

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

RECOMMENDED BOARD ACTION: Approval of minutes.

6. PUBLIC HEARING TO CONSIDER THE TRANSFER OF HOUSING ASSETS AND FUNCTIONS TO THE LOS ANGELES COUNTY HOUSING AUTHORITY AND THE EXECUTION OF A NOVATION AGREEMENT TO TRANSFER CONTRACTUAL OBLIGATIONS

RECOMMENDED BOARD ACTION: That the Oversight Board, after holding the public hearing and considering all testimony:

Approve Resolution OB 12-11 entitled: A RESOLUTION OF THE SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD DIRECTING THE SUCCESSOR AGENCY TO TRANSFER HOUSING ASSETS TO THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES AND AUTHORIZING THE EXECUTION OF A NOVATION AGREEMENT TO EFFECTUATE THE TRANSFER OF SAID ASSETS

7. NEW BUSINESS

- a. Report on the final Agreed-Upon Procedures Audit Report for the San Gabriel Successor Agency pursuant to AB X 1 26.**

RECOMMENDED BOARD ACTION: Receive and file report.

- b. Report on Successor Agency procurement of Los Angeles County Auditor-Controller approved accountant to conduct the two Due Diligence Reviews.**

RECOMMENDED BOARD ACTION: Receive and file report.

- c. 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 September 24 regular meeting.

8. OLD BUSINESS

- a. Department of Finance response to Successor Agency letter regarding New Century disposition plan.**

RECOMMENDED BOARD ACTION: Receive and file report.

- b. **Report on fee agreement with Colantuono & Levin for legal services.**

RECOMMENDED BOARD ACTION: Receive and file report.

- c. **Report on Third Recognized Obligation Payment Schedule displayed on Department of Finance template for the period from January 1 to June 30, 2013.**

RECOMMENDED BOARD ACTION: Receive and file report.

- d. **Report on Independent Cities Association action regarding preservation of Metro grant for San Gabriel Boulevard Gateway Corridor Improvements Project (Fairview to Grand).**

RECOMMENDED BOARD ACTION: Receive and file report.

9. **BOARD ITEMS**

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

10. **ADJOURNMENT**

Adjournment to the regular Board meeting of Monday, September 24, 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 five 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.

