

Agenda
SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD

SPECIAL MEETING

Monday, January 14, 2013
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 Maria “Nonette” Martin, Appointee, Los Angeles County Board of Education
Board Member David Sweeney, Appointee, Los Angeles County Board of Supervisors

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 MEETINGS OF NOVEMBER 26, 2012 AND SPECIAL MEETING OF JANUARY 7, 2013

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

RECOMMENDED BOARD ACTIONS: Approval of minutes of the Regular Meetings of November 26, 2012 and the Special Meeting of January 7, 2012.

4. **NEW BUSINESS**

a. **Approval of the Non-Housing Due Diligence Review**

RECOMMENDED BOARD ACTION: Approve Resolution OB 12-16 entitled: A RESOLUTION OF THE SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE NON-HOUSING DUE DILIGENCE REVIEW PREPARED IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTIONS 34179.5 and 34179.6

b. **Re-approve the Third Recognized Obligation Schedule in accordance with the final determination by the Department of Finance**

RECOMMENDED BOARD ACTION: Approve Resolution OB 12-17 entitled: A RESOLUTION OF THE SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD REAPPROVING THE THIRD RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE FISCAL PERIOD FROM JANUARY 1 TO JUNE 30, 2013.

5. **BOARD ITEMS**

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

6. **ADJOURNMENT**

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.