

Agenda
SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD

SPECIAL MEETING

Monday, February 17, 2014
11:00 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 of the Chancellor of the California Community Colleges
Vice Chair Thomas Marston, Employee Appointee of the Mayor City of San Gabriel
Board Member Frank Cheng Appointee of the Los Angeles County Library (Largest Special District)
Board Member David R. Gutierrez, Appointee of the Mayor City of San Gabriel
Board Member Annie Huang, Appointee of the Los Angeles County Board of Supervisors
Board Member Maria “Nonette” Martin, Appointee of the Los Angeles County Board of Education
Board Member David Sweeney, Appointee of the 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 SEPTEMBER 11, 2013 MEETING

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

RECOMMENDED BOARD ACTION: Approval of minutes.

4. OLD BUSINESS

a. Dissolution Status Report

RECOMMENDED BOARD ACTION: Staff recommends that the Oversight Board receive and file this report.

b. Adoption of Resolution OB No. 14-01 making certain findings and approving the reestablishment of a City/Agency Loan pursuant to Health and Safety Code Section 34191.4

RECOMMENDED BOARD ACTION: Adopt Resolution OB No. 14-01 entitled: A RESOLUTION OF THE SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD MAKING FINDINGS AND APPROVING THE REESTABLISHMENT OF A CITY/AGENCY LOAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.4.

5. NEW BUSINESS

a. Adoption of Resolution No. OB 14-02 approving the 2014-15A Recognized Obligation Payment Schedule (Sixth ROPS), for the fiscal period from July 1 to December 31, 2014 and the Successor Agency Administrative Budget pursuant to Health and Safety Code Section 34177(j)..

RECOMMENDED BOARD ACTION: Approve Resolution No. OB 14-02 entitled: A RESOLUTION OF THE SAN GABRIEL SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE 2014-15A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (SIXTH ROPS) FOR THE FISCAL PERIOD FROM JULY 1 TO DECEMBER 31, 2014 AND THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j)

6. BOARD ITEMS

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

7. 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.