

AGENDA FOR THE SPECIAL MEETING OF THE
CITY OF SAN FERNANDO OVERSIGHT BOARD

CITY OF SAN FERNANDO
CITY COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CALIFORNIA 91340

THURSDAY, MAY 3, 2012, 10:00 A.M.

Members: Chair Judith N. Frank, Vice-Chair Maria Chong-Castillo, Robert Moran, Megan Reilly, Monte Perez, Edgar Arroyo, Federico Ramirez

AGENDA POSTED: May 1, 2012

WEBSITE: www.ci.san-fernando.ca.us

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: San Fernando City Hall, 117 Macneil Street, San Fernando, CA 91340 and and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, B-50, Los Angeles, CA 90012.

I. CALL TO ORDER**II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. Approval of Minutes of April 26, 2012. (12-1907)

IV. RECOMMENDATIONS

2. Recommendation: Review and approve the Recognized Obligation Payment Schedules (ROPS) for the period of February 1, 2012 - June 30, 2012. (Continued from the meeting of 4-26-12) (12-1811)
3. Recommendation: Review and approve the Recognized Obligation Payment Schedules (ROPS) for the period of July 1, 2012 - December 31, 2012. (Continued from the meeting of 4-26-12) (12-1812)
4. Recommendation: Review and approve the Successor Agency Administrative Budget. (12-1910)

V. DISCUSSION ITEMS

5. Initiate process for retaining Legal Counsel services. (Continued from the meeting of 4-26-12) (12-1813)
6. Report by the Successor Agency on the sufficiency of cash flow. (12-1908)

VI. MISCELLANEOUS

7. Matters not on the posted agenda (to be Presented and Placed on the Agenda of a Future Meeting). (12-1912)
8. Public Comment. (12-1913)
9. Adjournment. (12-1914)