

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

WEDNESDAY, SEPTEMBER 26, 2012, 10:00 A.M.

Members:

Chair Judith N. Frank, Vice Chair Federico Ramirez, Robert Moran, Jerry Ramirez, Monte Perez, Edgar Arroyo, Jamaar Everett

AGENDA POSTED: September 25, 2012

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

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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 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. Self-introduction of newly appointed Oversight Board Member. (12-4469)

IV. DISCUSSION

2. Discussion on the Housing Funds Due Diligence Review (DDR) report as prepared by an independent Auditor; open the forum for public comment session on the DDR for low and moderate - income housing funds pursuant to California Health and Safety Code Section 34179.6.; and set Thursday, October 11, 2012 for final approval. (12-4381)

V. STAFF COMMUNICATION

3. Report by the Successor Agency on the sufficiency of cash flow. (12-4468)

VI. MISCELLANEOUS

4. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (12-4383)
5. Public Comment. (12-4384)
6. Adjournment. (12-4385)