

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

TUESDAY, SEPTEMBER 26, 2017, 10:00 A.M.

Members: Chair Judith N. Frank, Board Member William H. J. Bass, Board Member Sonia Gomez-Garcia, Board Member Robert Moran, Board Member Monte Perez, Board Member Jerry Ramirez

AGENDA POSTED: September 21, 2017

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, Room B-50, Los Angeles, CA 90012

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

1. Recommendation: Approve the minutes of January 26, 2017. (17-4329)

Attachments: [SUPPORTING DOCUMENT](#)

IV. RECOMMENDATION

2. Consideration to Adopt a Resolution Approving an Amended Recognized Obligation Payment Schedule for the Period Covering January 1, 2018 through June 30, 2018.

Recommendation: It is recommended that the Oversight Board to the Successor Agency to the San Fernando Redevelopment Agency:

- a. Adopt Resolution No. 30 approving the Amended Recognized Obligation Payment Schedule for six-month period from January 1, 2018 through June 30, 2018 (ROPS 17-18 B); and
- b. Authorize the Executive Director to take certain related actions. (17-4457)

Attachments: [SUPPORTING DOCUMENT](#)

V. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

VI. MISCELLANEOUS

3. Public Comment. (17-4339)
4. Matters not posted on the agenda (to be presented and placed on the agenda of a future meeting). (17-4350)
5. Adjournment. (17-4459)