

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, JANUARY 26, 2016, 2:00 P.M.

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

AGENDA POSTED: JANUARY 21, 2016

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. Recommendation: Approve the minutes of October 8, 2015. (16-0375)
Attachments: [SUPPORTING DOCUMENTS](#)

IV. RECOMMENDATIONS

2. Consideration to adopt Resolutions approving the Administrative Budget and Recognized Obligation Payment Schedule for the period covering July 1, 2016 through June 30, 2017.

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

- a. Adopt Resolution No. 27 (Attachment "A") approving the Successor agency's Administrative Budget for the six-month fiscal period from July 1, 2016 through June 30, 2017 (Admin Budget 16-17);
- b. Adopt Resolution No. 28 (Attachment "B") approving the Recognized Obligation Payment Schedule for the fiscal period from July 1, 2016 through June 30, 2017 (ROPS 16-17); and
- c. Authorize the Executive Director to take related actions as authorized in the resolutions. (16-0527)

Attachments: [Staff Report and Resolutions Attachments A and B](#)
[ROPS 16-17](#)
[ROPS 16-17 Admin Budget Detail Worksheet](#)

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. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (16-0372)
4. Public Comment. (16-0373)
5. Adjournment. (16-0374)