

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, JANUARY 26, 2017, 10:00 A.M.

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

AGENDA POSTED: January 25, 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, B-50, Los Angeles, CA 90012.

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

1. Recommendation: Approve the minutes of January 26, 2016. (16-6275)
Attachments: [SUPPORTING DOCUMENT](#)

V. RECOMMENDATIONS

2. Consideration to Adopt a Resolution Approving a Relocation and Cooperation Agreement between the City of San Fernando and Successor Agency to the San Fernando Redevelopment Agency to Relocate and Construct a Public Works Yard.

Recommendation: It is recommended that the Board:

- a. Adopt Resolution No. 31 (Attachment "A") approving a Relocation and Cooperation Agreement between the City of San Fernando and Successor Agency to the San Fernando Redevelopment Agency to relocate and construct a Public Works Yard (Attachment "B");
and
- b. Authorize the Interim Executive Director to execute all related documents and take all related actions to effectuate the intent of the Resolution, including meet and confer with the Department of Finance, if required. (17-0552)

Attachments: [SUPPORTING DOCUMENT](#)

3. Consideration to adopt Resolutions approving the Administrative Budget and Recognized Obligation Payment Schedule for the period covering July 1, 2017 through June 30, 2018.

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

- a. Adopt Resolution No. 29 approving the Successor Agency's Administrative Budget for the twelve month period from July 1, 2017 through June 30, 2018 (Admin Budget 17-18 A & B);
and
- b. Adopt Resolution No. 30 approving the Recognized Obligation Payment Schedule for the twelve month period from July 1, 2017 through June 30, 2018 (ROPS 17-18 A & B);
and
- c. Authorize the Executive Director to take certain related actions. (16-6276)

Attachments: [SUPPORTING DOCUMENTS](#)

III. 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.

VII. MISCELLANEOUS

4. Public Comment. (16-6277)
5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (16-6279)
6. Adjournment. (16-6281)