

AGENDA FOR THE REGULAR 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 10, 2013, 10:00 A.M.

Members:

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

AGENDA POSTED: January 7, 2013

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 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****IV. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the minutes of December 13, 2012. (13-0212)
Attachments: [December 13, 2012 Minutes](#)

V. RECOMMENDATIONS

2. Recommendation: Close the public comment session for public input pertaining to the Non-Housing All Funds Due Diligence Review Report, and adopt a resolution approving the Non-Housing All Funds Due Diligence Review Report as prepared by an independent auditor, pursuant to Health and Safety Code Section 34179.5. (12-5500)

Attachments: [Staff Report](#)
[Due Diligence Review - Non Housing](#)
[Resolution](#)

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

3. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (13-0214)
4. Public Comment. (13-0215)
5. Adjournment. (13-0216)