

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, DECEMBER 13, 2012, 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: December 10, 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 MATTER**

1. Recommendation: Approve the minutes of October 11, 2012. (12-5499)
Attachments: [October 11, 2012 Minutes](#)

IV. DISCUSSION

2. Discussion on the Non Housing Funds Due Diligence Review (DDR) report as prepared by an independent Auditor; open the forum for public comment session on the DDR pursuant to California Health and Safety Code Section 34179.5(c) (6); and set a date for final approval. (12-5500)
Attachments: [Staff Report](#)
[Due Diligence Review - Non Housing](#)

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.

3. Status report on the Recognized Obligation Payment Schedule for the period of January 1, 2013 through June 30, 2013. (12-5501)
4. Status report pertaining to the Low and Moderate Income Housing Fund Due Diligence Review. (12-5502)

VI. MISCELLANEOUS

5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (12-5504)
6. Public Comment. (12-5505)
7. Adjournment. (12-5506)