

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, APRIL 26, 2012 AT 3:00 P.M.

Members:

Maria Chong-Castillo, Judy Frank, Robert Moran, Megan Reilly, Monte Perez,
Edgar Arroyo, Federico Ramirez

AGENDA POSTED: April 25, 2012

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, Room B-50, Los Angeles, CA 90012

I. CALL TO ORDER

II. ADMINISTRATIVE MATTERS

1. Self introductions of newly appointed Oversight Board members and staff.
2. Election of Chair and Vice-Chair for the Oversight Board.
3. Request the Chair to give a brief overview of duties and procedures of the San Fernando Oversight Board.
4. Designation of a contact person who shall serve as the point of contact for the State Department of Finance inquires.
5. Approval of Oversight Board Rules and Procedures.
6. Establishment of dates, times and location of the regular meetings of the Oversight Board.

III. DISCUSSION ITEMS

7. Review Recognized Obligation Payment Schedules (ROPS) for the period of February 1, 2012 - June 30, 2012.
8. Review Recognized Obligation Payment Schedules (ROPS) for the period of July 1, 2012 - December 31, 2012.
9. Initiate process for retaining Legal Counsel services.

IV. MISCELLANEOUS

10. Matters not on the posted agenda (to be Presented and Placed on the Agenda of a Future Meeting).
11. Public comment
12. Adjournment