

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, JUNE 12, 2014, 10:00 A.M.

Members:

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

AGENDA POSTED: June 9, 2014

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 February 13, 2014. (14-2670)

Attachments: [February 13, 2014 Minutes](#)

2. Recommendation: Approve the special minutes of March 19, 2014. (14-2671)

Attachments: [March 19, 2014 Special minutes](#)

IV. RECOMMENDATIONS

3. Recommendation: Consideration to adopt Resolution No. 19 (Attachment "A"), approving the Successor Agency's Amended Long Range Property Management Plan (LRPMP) prepared pursuant to California Health and Safety Code Section 34191.5. (14-2672)

Attachments: [Staff Report, Amended LRPMP, and Resolution](#)

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

4. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (14-2673)
5. Public Comment. (14-2674)
6. Adjournment. (14-2675)