

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, AUGUST 23, 2012, 10:00 A.M.

Members:

Chair Judith N. Frank, Vice Chair Federico Ramirez, Robert Moran, Megan Reilly,
Monte Perez, Edgar Arroyo, Jerry Ramirez

AGENDA POSTED: August 21, 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. RECOMMENDATIONS**

1. Recommendation: Adopt Resolution approving the Recognized Obligation Payment Schedules (ROPS) for the period of January 1, 2013 through June 30, 2013. (Continued from the meeting of 08-09-12) (12-3610)

2. Recommendation: Approve a resolution adopting the Successor Agency to the San Fernando Redevelopment Agency Administrative Budget for the period of January 1, 2013 through June 30, 2013 and the Cooperative Agreement for Advance and Reimbursement of Administrative, Overhead and Other Expenses between the City and the Successor Agency. (12-3904)

IV. STAFF COMMUNICATION**V. MISCELLANEOUS**

3. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (12-3901)

4. Public Comment. (12-3902)

5. Adjournment. (12-3903)