

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, FEBRUARY 13, 2014, 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: February 13, 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 special minutes of June 13, 2013. (14-0685)

Attachments: [June 13, 2013 Special Minutes](#)

2. Recommendation: Approve the minutes of September 12, 2013. (14-0686)

Attachments: [September 12, 2013 Minutes](#)

IV. REPORTS

3. ROPS 13-14B update. (14-0722)

Attachments: [Staff Report](#)

V. RECOMMENDATIONS

4. Recommendation: Adopt a Resolution approving an Interim Loan Agreement between the Successor Agency and the City of San Fernando. (14-0723)

Attachments: [Staff Report, Loan Agreement, and Resolution](#)

5. Recommendation: Adopt a Resolution approving the Supplemental Education Reserve Augmentation Funds (SERAF) Payment Schedule. (14-0726)

Attachments: [Staff Report, SERAF Payment Schedule, and Resolution](#)

6. Recommendation: Adopt a resolution approving the ROPS 14-15A for the six-month fiscal period from July 1, 2014 through December 31, 2014, and taking certain other related actions. (14-0687)

Attachments: [Staff Report, ROPS 14-15A, and Resolution](#)

7. Recommendation: Adopt a resolution approving the Successor Agency to the San Fernando Redevelopment Agency's Administrative Budget for the ROPS 14-15A for the six-month fiscal period from July 1, 2014 to December 31, 2014. (14-0688)

Attachments: [Staff Report, Admin Budget 14-15A, and Resolution](#)

8. Recommendation: Adopt a Resolution approving the Cooperative Agreement between the Successor Agency and the City of San Fernando for FY 2014-2015. (14-0727)

Attachments: [Staff Report, Cooperative Agreement, and Resolution](#)

VI. 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

9. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (14-0689)
10. Public Comment. (14-0690)
11. Adjournment. (14-0691)