


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

**PLEASE NOTE
MEETING
TIME CHANGE**

THURSDAY, JUNE 14, 2012, 1:00 P.M. 

Members:

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

AGENDA POSTED: June 11, 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, B-50, Los Angeles, CA 90012.

I. CALL TO ORDER**II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. Self introduction of newly appointed Oversight Board member. (12-2695)
2. Election of Vice Chair for the Oversight Board. (12-2696)
3. Recommendation: Approve the minutes from the regular meeting of May 10, 2012. (12-2496)

IV. DISCUSSION ITEMS

4. Status report on the communications with the California Department of Finance regarding the Successor Agency's Recognized Obligation Payment Schedule (ROPS) for periods of January 1, 2012 through June 30, 2012 and July 1, 2012 through December 31, 2012. (12-2691)
5. Initiate process for retaining Legal Counsel services. (Continued from the meeting of 4-26-12, 5-3-12 and 5-10-12) (12-1813)

V. MISCELLANEOUS

6. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (12-2692)
7. Public Comment. (12-2693)
8. Adjournment. (12-2694)