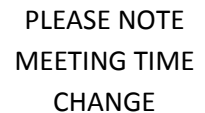


REVISED

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, AUGUST 9, 2012, 9:00 A.M.

Members:

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

AGENDA POSTED: August 6, 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. Recommendation: Approve the Minutes of July 19, 2012. (12-3609)

IV. RECOMMENDATIONS

2. Recommendation: Consider and Adopt Resolution approving the Recognized Obligation Payment Schedules (ROPS) for the period of January 1, 2013 through June 30, 2013. (12-3610)

V. DISCUSSION

3. Update status of Due Diligence Review. (12-3690)

VI. MISCELLANEOUS

4. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (12-3611)
5. Public Comment. (12-3612)
6. Adjournment. (12-3613)