

AGENDA
OVERSIGHT BOARD TO THE
CITY OF SAN DIMAS SUCCESSOR AGENCY
CONTINUED TO MAY 10, 2012, 4:00 P.M.

CITY COUNCIL CONFERENCE ROOM
245 EAST BONITA AVENUE
SAN DIMAS, CA 91773

1. Call to Order and Pledge of Allegiance

2. Roll Call/Introductions

Board Member A.F. Feldbush, Appointee Los Angeles County Board of Supervisors

Board Member David Hall, Appointee, Chancellor CA. Community College District

Board Member Curt Morris, Appointee, Mayor of City of San Dimas

Board Member Ann Sparks, Appointee, Los Angeles County Board of Education

Board Member Larry Stevens, Appointee, San Dimas City Council (Former RDA employee)

Board Member Brian Stiger, Appointee, Los Angeles Consolidated Fire District

Board Member VACANT, Appointee, Los Angeles Board of Supervisors

3. Swearing in of Oversight Board Members

4. Election of Chairperson and Vice Chairperson and Designation of Contact Person

RECOMMENDED BOARD ACTION:

Elect one member of the Board to serve as Chair and one member to serve as Vice Chair of the Oversight Board and designate Contact Person for Department of Finance inquiries and Adopt:

Resolution No. 001, A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE SAN DIMAS REDEVELOPMENT AGENCY DESIGNATING A CHAIRPERSON, VICE-CHAIRPERSON, AND PUBLIC OFFICIAL FOR THE DEPARTMENT OF FINANCE CONTACT PURPOSES AS REQUIRED BY HEALTH AND SAFETY CODE SECTION 34179.

5. Review and Consideration of By-Laws and adoption of Resolution No. 002 approving By-Laws:

RECOMMENDED BOARD ACTION:

Adopt Resolution No. 002, A RESOLUTION OF THE SAN DIMAS OVERSIGHT BOARD APPROVING BY-LAWS

6. Review and Consideration of Conflict of Interest Code and adoption of Resolution No. 003 approving the Conflict of Interest Code.

RECOMMENDED BOARD ACTION:

Adopt Resolution No. 003, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CITY OF SAN DIMAS REDEVELOPMENT AGENCY ADOPTING A CONFLICT OF INTEREST CODE

7. Regular Meeting Schedule

RECOMMENDED BOARD ACTION:

Adopt a regular meeting schedule date and time.

8. Role and Responsibilities of Oversight Board

Staff will provide an overview report on the role and responsibilities of the Oversight Board

9. Review and Consideration of Successor Agency Administrative Budget

RECOMMENDED ACTION:

Review the proposed Administrative Budgets for the periods of February 1, 2012 – June 30, 2012 and July 1, 2012 – December 31, 2012 and adopt:

Resolution No. 005, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CITY OF SAN DIMAS REDEVELOPMENT AGENCY APPROVING THE ADMINISTRATIVE BUDGET OF THE SUCCESSOR AGENCY FOR THE PERIOD OF FEBRUARY 1, 2012 THROUGH JUNE 30, 2012, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177.

Resolution No. 006, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CITY OF SAN DIMAS REDEVELOPMENT AGENCY APPROVING THE ADMINISTRATIVE BUDGET OF THE SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2012 THROUGH DECEMBER 31, 2012, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177.

10. Review and Consideration of Agreement between the Successor Agency and the City of San Dimas for advance and reimbursement of expenses for city staff, office space, supplies and equipment.

RECOMMENDED ACTION:

Adopt Resolution No. 007, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CITY OF SAN DIMAS REDEVELOPMENT AGENCY APPROVING AN AGREEMENT FOR THE ADVANCE AND REIMBURSEMENT OF EXPENSES FOR CITY STAFF, OFFICE SPACE, EQUIPMENT AND SUPPLIES BY AND BETWEEN THE CITY OF SAN DIMAS AND THE SUCCESSOR AGENCY TO THE CITY OF SAN DIMAS REDEVELOPMENT AGENCY.

11. Review and Consideration of February 1, 2012 - June 30, 2012 Recognized Obligation Payment Schedule and July 1, 2012 – December 31, 2012 Recognized Payment Obligation Schedule

RECOMMENDED ACTION:

Review the February 1, 2012 – June 30, 2012 Recognized Payment Obligation Schedule and adopt:

Resolution No. 008, A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CITY OF SAN DIMAS REDEVELOPMENT AGENCY APPROVING THE FEBRUARY 1, 2012 THROUGH JUNE 30, 2012 RECOGNIZED PAYMENT OBLIGATION SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180(g).

Review and consideration of the July 1, 2012 – December 31, 2012 Recognized Payment Obligation Schedule and adopt:

Resolution No. 009, A RESOLUTION OF THE OVERSIGHT BOARD APPROVING THE JULY 1, 2012 – DECEMBER 31, 2012 RECOGNIZED PAYMENT OBLIGATION SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180(g).

12. Public Comment

13. Reports of Board Members

14. Adjournment