

**AGENDA
OVERSIGHT BOARD TO THE
CITY OF SAN DIMAS SUCCESSORY AGENCY**

**JANUARY 19, 2017 4:00 P.M.
SAN DIMAS COUNCIL CHAMBERS CONFERENCE ROOM
245 EAST BONITA AVENUE
SAN DIMAS, CA 91773**

1. Call to Order
2. Approval of Minutes of November 17, 2016
3. Review and Consideration of Resolution No. 40 – A Resolution of the Oversight Board of the former San Dimas Redevelopment Agency approving the Administrative Budget of the Successor Agency for the Period of July 1, 2017 through June 30, 2018 Pursuant to Health and Safety Code Section 34177
4. Review and Consideration of Resolution No. 41 – A Resolution of the Oversight Board of the former San Dimas Redevelopment Agency Approving the July 1, 2017 through June 30, 2018 Recognized Payment Obligation Schedule (ROPS 17-18) Pursuant to Health and Safety Code Section 34180(g)
5. Update on the disposition of the Successor Agency owned property at 344 W. Bonita Ave.
6. Reports from Staff
7. Public Comment
8. Reports of Board Members
9. Adjournment