**AGENDA**
**OVERSIGHT BOARD**
**to the**
**WHITTIER REDEVELOPMENT SUCCESSOR AGENCY**
**SPECIAL MEETING**
**CITY HALL, 13230 PENN STREET**
**APRIL 17, 2012, 9:00 A.M.**

**As a courtesy to others attending this meeting, please turn off or place in silent mode all cell phones, pagers and other communication devices while in the Council Chamber. Thank you.**

**1. CALL TO ORDER:** Council Chamber

**2. PLEDGE OF ALLEGIANCE:**

**3. OATH OF OFFICE:**

**4. ROLL CALL:**
Leighton Anderson, Board Member
Russell Castaneda-Calleros, Board Member
Steve Gardner, Board Member
Bob Henderson, Board Member
Fred Latham, Board Member
Hal Malkin, Board Member
Harry Stone, Board Member

**5. PUBLIC COMMENTS:** This is the time for the public to address the Oversight Board to the Whittier Redevelopment Successor Agency regarding the items listed on this agenda. Speakers must limit their comments to three minutes.

**6. REPORTS:**

**6.A** It is recommended the Oversight Board elect a Chair and Vice Chair.

Proposed Motion: I move to elect _____ as Oversight Board Chair.

Proposed Motion: I move to elect _____ as Oversight Board Vice Chair.

**6.B** It is recommended the Oversight Board designate the City of Whittier's Director of Community Development as its California Department of Finance contact person.

Proposed Motion: I move to designate the City of Whittier's Director of Community Development as the California

Department of Finance contact person for the Oversight Board.

**6.C** It is recommended the Oversight Board determine its regular meeting location, day and time.

Proposed Motion: I move to _____.

**6.D** It is recommended the Oversight Board receive a presentation from Whittier Redevelopment Successor Agency Legal Counsel James Markman regarding Assembly Bill X1 26 and the Oversight Board's role.

Proposed Motion: I move to accept the presentation on the Assembly Bill X126 and the Oversight Board's role.

**6.E** It is recommended the Oversight Board receive a presentation from Whittier Redevelopment Successor Agency staff regarding the Whittier Redevelopment Agency's accomplishments.

Proposed Motion: I move to _____.

**6.F** It is recommended the Board of Directors adopt Resolution No. OB-WRSA-12-01 entitled, "A Resolution of the Oversight Board of Directors of the Whittier Redevelopment Successor Agency approving Recognized Obligation Payment Schedules pursuant to Health and Safety Code Section 34180 for the six-month fiscal period commencing January 1, 2012 and ending June 30, 2012 and the six-month fiscal period commencing July 1, 2012 and ending December 31, 2012"

Proposed Motion: I move that Resolution No. OB-WRSA-12-01 be read by title only, further reading be waived, and it be declared adopted.

ROLL CALL

**7. BOARD MEMBER COMMENTS:**

**8. ADJOURNMENT:**

**9. NEXT MEETING:**

**Disability-related aids or services are available to enable persons with a disability to participate in this meeting, consistent with the federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments at the Reception Desk in the downstairs lobby. Should you require special accommodations to participate in the meeting due to a disability, please contact the City Clerk-Treasurer Department at least 24 hours in advance of the meeting at 562/567-9850.**

**NOTE:** On Saturdays prior to Oversight Board Meetings, the entire agenda package is available for review, upon request, at the reference desk in the Central Library (7344 Washington Avenue) and the Senior Lounge at Parnell Park (15390 Lambert Road). The entire agenda package is also available in the City Clerk-Treasurer Department on Mondays prior to Oversight Board Meetings. Any meeting related writings or documents provided to the majority of the Oversight Board after distribution of the agenda package will be made available in the City Clerk-Treasurer Department, Whittier City Hall, 13230 Penn Street. Any person with questions regarding items on the agenda should contact the Community Development Department at 562-567-9320.