

AGENDA
CITY OF POMONA
SUCCESSOR AGENCY
OVERSIGHT BOARD

Special Meeting
August 14, 2012
1:00 P.M.

Pomona City Council Chambers

505 S. Garey Avenue, Pomona, CA

Board Members:

Elliott Rothman, Representative of the City of Pomona
VACANT - Representative of the City of Pomona
Leslie Barnes, Representative of the Los Angeles County Office of Education
Gerry Hertzberg – Representative of the Los Angeles County Flood Control
Carrie Sutkin, Representative of the County of Los Angeles
Bruce Saito, Representative of the County of Los Angeles
Mike Gregoryk, Representative of California Community College

1. **CALL TO ORDER**

- A) Roll Call by the City Clerk
- B) Pledge of Allegiance

2. **PUBLIC COMMENT**

This is the time set aside for public comments on only those items listed on the agenda. When recognized by the Chairperson, please step forward to the podium and state your name and city of residence for the record.

3. **ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR THE PERIOD OF JANUARY 1, 2013 THROUGH JUNE 30, 2013, AND APPROVING THE ADMINISTRATIVE BUDGET FOR THE SAME PERIOD AS THE ROPS**

Recommended Action

It is recommended that the Oversight Board adopt Resolution No. OB 2012-__ approving the Recognized Obligations Payment Schedule (ROPS) for the period of January 1, 2013 through June 30, 2013, and the administrative budget for the same time period.

4. **HOUSING ASSETS LIST – Receive and File**

5. **ADJOURNMENT**

Adjournment to the next regularly scheduled meeting on Thursday, September 27, 2012 at 9:30 a.m. in the Pomona City Council Chambers.

NOTICE: Copies of all agenda materials are available for public review in the City Clerk's Office and at the Pomona Library Reference Desk. Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 505 S. Garey, Ave., Pomona, during regular business hours of 7:30am to 6:00pm, Monday through Thursday. Such documents are also available on the City's website at www.ci.pomona.ca.us subject to staff's ability to post the documents before the meeting.

Should any person have a question concerning any of the above agenda items prior to the meeting described herein, he or she may contact Economic Development Director Raymond Fong, either in person at the Administration Offices at Pomona City Hall, or by calling at (909) 620-2410.

Persons who have questions concerning any agenda item may call the City Clerk's Office at (909) 620-2341 to make inquiry concerning the nature of the item described on the agenda.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at (909) 620-2051 at least forty-eight (48) hours prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting.

AFFIDAVIT OF POSTING

I, Marie Michel Macias, City Clerk for the City of Pomona, hereby certify under penalty of perjury under the laws of the State of California, that the foregoing notice was posted in the front bulletin board of the City Council Chambers, the City Hall Lobby, and the Pomona Public Library, and posted on the City's website on August 8, 2012.



Marie Michel Macias, MMC