

AGENDA
OVERSIGHT BOARD
to the
WHITTIER REDEVELOPMENT SUCCESSOR AGENCY
SPECIAL MEETING
CITY COUNCIL CHAMBER, 13230 PENN STREET
AUGUST 23, 2012, 4:00 P.M.

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

1. CALL TO ORDER:
2. [OATH OF OFFICE:](#)
3. ROLL CALL: Russell Castaneda-Calleros, Board Member
Steve Gardner, Board Member
Bob Henderson, Board Member
Fred Latham, Board Member
Hal Malkin, Board Member
Leighton M. Anderson, Vice Chair
Harry W. Stone, Chair
4. PLEDGE OF ALLEGIANCE:
5. PUBLIC COMMENTS:
This is the time for the public to address the Oversight Board regarding the items listed on this agenda. Speakers must limit their comments to three minutes.

(NOTE: Pursuant to State law, the Oversight Board Members cannot take action or express a consensus of approval or disapproval on any oral communications which do not appear on the printed agenda.)
6. [PRESENTATIONS:](#)
 - 6.A [Assembly Bill 1484 Overview.](#)
7. [CONSENT CALENDAR:](#)
 - 7.A [It is recommended the Oversight Board approve the Minutes of the Regular Meeting of May 1, 2012; the Regular Meeting of June 5, 2012; the Regular Meeting of July 3, 2012; and the Regular Meeting of August 7, 2012.](#)
 - 7.B [It is recommended that the Oversight Board receive and file the Whittier Housing Authority Housing Asset List.](#)
8. STAFF REPORTS:
 - 8.A [It is recommended the Oversight Board adopt a resolution approving the Recognized Obligation Payment Schedule \(ROPS\) for the period of](#)

[January 1, 2013 through June 30, 2013.](#)

8.B [It is recommended the Oversight Board adopt a Resolution approving a proposed administrative budget for the six-month fiscal period from January 1, 2013 through June 30, 2013, and taking certain other related actions.](#)

9. DIRECTOR OF COMMUNITY DEVELOPMENT
COMMENTS/CONFERENCE REPORTS:

10. [OVERSIGHT BOARD MEMBER COMMENTS/CONFERENCE REPORTS:](#)

11. ADJOURNMENT:

12. NEXT MEETING: [Tuesday, September 4, 2012 at 4:00 p.m.](#)

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 at least 24 hours in advance of the meeting at 562-567-9850.

NOTE: On Saturdays prior to Oversight Board Meetings, the entire Oversight Board to the Whittier Redevelopment Successor Agency 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 City Clerk-Treasurer Department at 562-567-9850.