

OVERSIGHT BOARD AGENDA
Successor Agency to the Redevelopment Agency of the
City of Burbank

THURSDAY, AUGUST 30, 2012
3:00 p.m.
POLICE/FIRE HEADQUARTERS – COMMUNITY ROOM

This agenda contains a summary of each item of business that the Oversight Board may discuss or act on at this meeting. All documentation relating to each agenda item is on file and available for public inspection in the office of the Housing & Economic Development Division, at 150 North Third Street, Second Floor, Burbank, CA 91502. All documentation will also be available on the internet at <http://www.burbankca.org/housingandeconomicdevelopment/about/board.html> . If you have any questions or comments about any agenda item, please call the Housing & Economic Development Division at (818) 238-5180.

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES** **ACTION ITEM**
Approval of the minutes from the meeting of May 14, 2012.
- V. CONFLICT OF INTEREST CODE** **ACTION ITEM**
Staff recommends the Oversight Board consider and adopt the Resolution to approve the proposed Conflict of Interest Code.
- VI. AB 1484 UPDATE**
A brief update will be presented on AB 1484, including upcoming milestones for the Oversight Board.
- VII. ROPS – III (January – June 2013)** **ACTION ITEM**
Staff recommends the Oversight Board consider and adopt the Resolution to approve the Successor Agency’s Recognized Obligations Payment Schedule (ROPS - III) for the months of January through June 2013.
- VIII. INTRODUCTION OF ADDITIONAL AGENDA ITEMS**
- IX. ADJOURNMENT**