

AGENDA

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY

REGULAR MEETING

WEDNESDAY, SEPTEMBER 28, 2016
3:30 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

I. PUBLIC COMMENTS:

This is the time for the public to address any item of the La Habra Oversight Board NOT appearing on this Agenda. *Speakers must limit their comments to three (3) minutes each.* The total time period for public comment is 30 minutes. (Note: Per Government Code Section 54954.3(a), the Oversight Board cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda.)

II. CONSENT CALENDAR

All matters on the Consent Calendar are considered to be routine and will be enacted by one motion unless an Oversight Board Member or member of the audience request separate action or removal of an item. Removed items will be considered following the Consent Calendar portion of this agenda. Members of the audience will have the opportunity to address the Oversight Board on the removed items at that time. *Speakers must limit their comments to three (3) minutes each.*

1. Approval of the Minutes from the January 27, 2016 Oversight Board Meeting.

III. CONSIDERATION ITEMS:

Any member of the audience may request to address the Oversight Board on any Consideration Item prior to the Oversight Board taking a final vote on the Item. The Chair will invite interested persons to come forward to the podium and speak as each Item is called. *Speakers must limit their comments to three (3) minutes each.*

1. Approve the Amended Recognized Obligation Payment Schedule (ROPS 16-17B) and authorize staff to forward ROPS 16-17B to the State of California Department of Finance for approval

Recommendation:

- a. Resolution approving the Recognized Obligation Payment Schedule:

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING AND ADOPTING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2017 THROUGH JUNE 30, 2017 (ROPS 16-17B) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(o) (1) (E).

- b. Motion to forward the Recognized Obligation Payment Schedule to the California State Department of Finance:

A motion of the Oversight Board to the Successor Agency to the La Habra Redevelopment Agency authorizing staff to forward the Amended Recognized Obligation Payment Schedule (ROPS 16-17B) to the California State Department of Finance for their approval.

2. Approve the issuance of refunding bonds of the Successor Agency to the La Habra Redevelopment Agency, making certain determinations with respect to the refunding bonds and providing for other matters relating thereto

Recommendation:

APPROVE AND ADOPT RESOLUTION NO. _____ ENTITLED: A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING THE ISSUANCE OF REFUNDING BONDS OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY, MAKING CERTAIN DETERMINATION WITH RESPECT TO THE REFUNDING BONDS AND PROVIDING OTHER MATTERS RELATING THERETO

IV. ADMINISTRATIVE ITEMS:

V. COMMENTS FROM STAFF:

VI. COMMENTS FROM BOARD MEMBERS:

VII. ADJOURNMENT: To be determined

Except as otherwise provided by law, no action shall be taken on any item not appearing in the foregoing agenda. A copy of the full agenda packet is available for public review at the Office of the Community Development Department during regular business hours.

Materials related to an item on this Agenda submitted to the Oversight Board after distribution of the agenda packet are available for public inspection in the Community Development Department at 201 E. La Habra Blvd., La Habra, during normal business hours.

In accordance with the Federal Americans with Disabilities Act of 1990, should you require a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting due to a disability, please contact the Community Development Department at least ninety-six (96) hours in advance of the meeting at (562) 383-4100.

DECLARATION: This agenda was posted on the Bulletin Boards outside of the front

