

**AGENDA FOR THE SPECIAL MEETING OF THE
OVERSIGHT BOARD**
January 10, 2013
9:00 A.M. - CITY HALL - COUNCIL CHAMBERS
13700 LA MIRADA BOULEVARD,
LA MIRADA, CALIFORNIA 90638

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (626) 943-0131. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Citizens are invited to speak on any item listed on the agenda following the staff report on the matter and prior to Oversight Board vote. Comments on matters not on the agenda will be heard during the Public Comment period. The policy of the Oversight Board is that individual presentations not exceed five minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Members: Chairman Art Leslie
Vice Chairman Thomas E. Robinson
Jeff Boynton
David El Fattal
Fred Latham
Dr. C. David Peters
Estuardo Sanillan

Staff: Alison Moore - Community Development Manager
Judy Quiñonez - Senior Accountant
Anne Haraksin - Secretary

CONSENT CALENDAR

(All items listed on the Consent Calendar are considered to be routine matters, status reports or subjects covered previously by the Oversight Board. Items listed on the Consent Calendar may be enacted in one motion. With the concurrence of the Oversight Board, a Board Member or any person in attendance may request that an item be removed for further consideration.)

1. **MEETING MINUTES** - It is recommended the **OVERSIGHT BOARD** approve the minutes of the Regular Meeting of December 20, 2012.

NEW BUSINESS

NONE

ORDINANCES AND RESOLUTIONS

2. **RESOLUTION OB-12 APPROVING THE DUE DILIGENCE REVIEW FOR NON-HOUSING FUND AND ACCOUNT BALANCES OF THE FORMER LA MIRADA REDEVELOPMENT AGENCY CONDUCTED PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.5 - It is recommended the Oversight Board adopt Resolution No. OB-012.**

PUBLIC COMMENT

(The speaker is requested, but is not required, to orally state or register his or her name and/or address on the sheet located at the podium, for purposes of recording the information accurately in the minutes. Any information or materials provided are recorded in the minutes and are subject to public disclosure under the Public Records Act. No action will be taken on matters not listed on the agenda. Please observe a five minute limit to communications.)

OVERSIGHT BOARD ANNOUNCEMENTS

STAFF ANNOUNCEMENTS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.

Dated this 7th day of January 2013.


Anne Haraksin, Secretary