

**OVERSIGHT BOARD
DEVELOPMENT SERVICES BUILDING
CONFERENCE ROOM
38250 SIERRA HIGHWAY
PALMDALE, CALIFORNIA
MEETING AGENDA NO. 1
APRIL 13, 2012
12:00 NOON**

www.cityofpalmdale.org

WELCOME

NOTE: Materials related to an item on this Agenda submitted to the Oversight Board, or after distribution of the agenda packet, are available for public inspection at City Hall, located at 38300 Sierra Highway, Suite A, Palmdale, California, during normal business hours and will also be available at the meeting. Those items provided by others at the meeting will be available at City Hall during normal business hours.

A **three-minute time limit** will be imposed on all speakers other than staff members.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at (661) 267-5151 at least 48 hours prior to the meeting.

Your courtesy is requested to help our meeting run smoothly. If you'll be kind enough to follow these simple rules, we can make the best possible use of your time and ours:

- Please refrain from public displays or outbursts such as unsolicited applause, comments, cheering, foul language, or obscenities.
- Any disruptive activities that substantially interfere with the ability of the Oversight Board to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- Please turn off cell phones and pagers.

1. CALL TO ORDER.

2. ROLL CALL: DAVID CHILDS, DAVID WALTER, DR. JACKIE FISCHER, KENNETH SCOTT, VACANT, VACANT, AND VACANT

3. NOMINATION AND APPOINTMENT OF CHAIR.

Motion: Move to nominate _____ as Chair of the Oversight Board. (Voice Vote - Requires a majority to nominate.)

Call for Public Comments

Motion: Move to appoint _____ as Chair of the Oversight Board. (Voice Vote - Requires a majority to appoint.)

4. WAIVER OF FULL READING OF RESOLUTIONS.

Motion: Move to waive full reading of the Resolutions to be considered and voted on at this meeting. (Voice Vote - Requires a majority to waive.)

5. NOMINATION AND APPOINTMENT OF OFFICIAL CONTACTS FOR DEPARTMENT OF FINANCE.

Motion: Move to nominate Mike Miller as Official Contact and Jill Ward as Alternate Official Contact. (Voice Vote - Requires a majority to nominate.)

Call for Public Comments

Motion: Move to appoint Mike Miller as Official Contact and Jill Ward as Alternate Official Contact. (Voice Vote - Requires a majority to appoint.)

6. Resolution No. OB 2012-001, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale approving the Conflict of Interest Code.

Call for Public Comments

Motion: Move to adopt Resolution No. OB 2012-001. (Voice Vote - Requires a majority to adopt.)

7. PRESENTATION OF BROWN ACT BY DEPUTY BOARD CLERK NOEL DORAN.

8. PRESENTATION OF OVERSIGHT BOARD DUTIES BY DEPUTY BOARD CLERK NOEL DORAN.

9. Resolution No. OB 2012-002, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale approving the amended Enforceable Obligation Payment Schedule (EOPS).

Call for Public Comments

Motion: Move to adopt Resolution No. OB 2012-002. (Voice Vote - Requires a majority to adopt.)

10. Resolution No. OB 2012-003, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale Approving the Recognized Obligation Payment Schedule (ROPS) for the Period Ending June 30, 2012.

Call for Public Comments

Motion: Move to adopt Resolution No. OB 2012-003. (Voice Vote - Requires a majority to adopt.)

11. Resolution No. OB 2012-004, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale Approving the Recognized Obligation Payment Schedule (ROPS) for the Six Month Period Beginning July 1, 2012.

Call for Public Comments

Motion: Move to adopt Resolution No. OB 2012-004. (Voice Vote - Requires a majority to adopt.)

12. Discussion regarding scheduling future meetings.

13. **PUBLIC COMMENTS:** This portion of the Agenda allows an individual the opportunity to address the Oversight Board on any subject regarding Oversight Board business. Under state legislation, no action can be taken on items not specifically referenced on the Agenda. **PLEASE NOTE: A three-minute time limit** will be imposed on each speaker other than staff members.

14. ADJOURNMENT.

Complete packets can be viewed at City Hall, located at 38300 Sierra Highway, Suite A, Palmdale, California; and the Main Library, located at 700 East Palmdale Boulevard, Palmdale, California. You can also view the Agenda for the Oversight Board on the City's website at www.cityofpalmdale.org.

Thank you for attending your Oversight Board meeting. If you have any further questions, please contact the City Clerk's Office at (661) 267-5151, Monday through Thursday, 7:30 a.m. to 6:00 p.m., closed every Friday.