

**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF PALMDALE
DEVELOPMENT SERVICES BUILDING
CONFERENCE ROOM
38250 SIERRA HIGHWAY
PALMDALE, CALIFORNIA
SPECIAL MEETING AGENDA NO. 9
FEBRUARY 26, 2013
3:00 P.M.**

www.cityofpalmdale.org

WELCOME

NOTE: Materials related to an item on this Agenda for submission to the Oversight Board after distribution of the agenda packet will be made available for public inspection 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 Board 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: CHAIR DAVID CHILDS, BOARD MEMBERS DAVID WALTER, DR. JACKIE FISHER, KENNETH SCOTT, JOHN BLALOCK, FORREST MCELROY, AND JOHN WALKER

3. ADMINISTRATION OF OATH BY BOARD CLERK SMITH (IF NEEDED).

4. WAIVER OF FULL READING OF RESOLUTION(S).

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

- 5.** Review and consider proposed Resolution No. OB 2013-002, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale Authorizing the Adoption of the Recognized Obligation Payment Schedule for the six month period beginning July 1, 2013 (ROPS 13-14A).

Call for Public Comments

Motion: Move to adopt Resolution No. OB 2013-002. (Voice Vote - Requires a majority to adopt.)

- 6.** Review and consider proposed Resolution No. OB 2013-003, a Resolution of the Oversight Board of the Successor Agency to the Community Redevelopment Agency of the City of Palmdale Approving the Administrative Budget for the six month period beginning July 1, 2013 (Administrative Budget 13-14A)

Call for Public Comments

Motion: Move to adopt Resolution No. OB 2013-003. (Voice Vote - Requires a majority to adopt.)

- 7.** Approve the minutes from the previous meeting held on December 20, 2012 (3:00 p.m.)

Call for Public Comments

Motion: Move to approve the Minutes. (Voice Vote - Requires a majority to approve.)

- 8.** Discussion and possible action regarding appointment of a Vice Chair to serve in the absence of the Chair.

Call for Public Comments

9. **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.

10. **ADJOURNMENT.**

Complete packets can be viewed at the City of Palmdale 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 Board Clerk's Office at (661) 267-5151, Monday through Thursday, 7:30 a.m. to 6:00 p.m., closed every Friday.