

**Agenda
LA VERNE REDEVELOPMENT AGENCY
OVERSIGHT BOARD**

**FIRST REGULAR MEETING
Wednesday, April 25, 2012
10:00 a.m.**

**City of La Verne Council Chambers
3660 D Street
La Verne, CA 91750**

1. Call to Order/Roll Call

Board Member Steven H. Dukett, Appointee, Los Angeles County Board of Supervisors
Board Member Hal Fredericksen, Appointee, Mayor City of La Verne (former RDA employee)
Board Member Mike Gregoryk, Appointee, Chancellor Calif. Community Colleges
Board Member VACANT, Appointee, Los Angeles County Library (largest special district)
Board Member Don Kendrick, Appointee, Mayor City of La Verne
Board Member Ann Sparks, Appointee, Los Angeles County Board of Education
Board Member Arun Tolia, Appointee, Los Angeles County Board of Supervisors

2. Pledge of Allegiance

3. Swearing in of Oversight Board Members by La Verne City Clerk

RECOMMENDED BOARD ACTION:

Formal introductions of Oversight Board Members and administration of the Oath of Office by La Verne City Clerk

4. Election of Chairperson and Vice Chairperson

RECOMMENDED BOARD ACTION:

Elect one member to serve as Chair, and one member to serve as Vice Chair of the La Verne Redevelopment Agency Oversight Board

5. Resolution adopting By-Laws - **Attachment - Page 3**

RECOMMENDED BOARD ACTION:

Adopt Resolution No. 001 entitled: A RESOLUTION OF THE LA VERNE REDEVELOPMENT AGENCY OVERSIGHT BOARD APPROVING BYLAWS

6. Regular Meeting Schedule

Pursuant to Oversight Board Bylaws (Resolution No. 001), Regular Meetings will be held the second Thursday of each month, commencing at 10:00 a.m. at the City of La Verne City Council Chambers.

7. Designation of Contact Person for Department of Finance Inquiries - **Attachment - Page 9**

RECOMMENDED BOARD ACTION:

Designate Ron Clark, Finance Officer for the City of La Verne, as the official who shall serve as the contact person for the Department of Finance Inquiries regarding Oversight Board actions.

8. Reports of Staff

a. Role of Oversight Board - Attachment - Page 10

b. Review of February 1, 2012 - June 30, 2012 Recognized Obligation Payment Schedule and Successor Agency Administrative Budget - Attachment - Page 18

RECOMMENDED BOARD ACTION:

Adopt Resolution No. 002 entitled: A RESOLUTION OF THE LA VERNE REDEVELOPMENT AGENCY OVERSIGHT BOARD APPROVING THE FEBRUARY 1, 2012 THROUGH JUNE 30, 2012 RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180(g) AND APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET

c. Form 700 filing information - Documents to be distributed at meeting

Pursuant to Oversight Board Bylaws (Resolution No. 001), Oversight Board Members are required to file the Fair Political Practices Commission Form 700, Statements of Economic Interests, and to disclose pursuant to the City of La Verne Conflict of Interest Code.

9. Public Comment

10. Reports of Board

11. Adjournment to meeting of Thursday, May 10, 2012, commencing at 10 a.m. in the La Verne Council Chambers.