

**AMENDED Agenda
LA VERNE SUCCESSOR AGENCY
OVERSIGHT BOARD**

**REGULAR MEETING
Thursday, May 10, 2012
10:00 a.m.**

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

If you would like to address the Board on a scheduled agenda item, please complete the Request to Speak Form located at the podium. Please identify on the card your name and the item on which you would like to speak and return to the Secretary. The Request to Speak Form assists the Chair in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board.

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. **Approval of the Minutes** of Wednesday, April 25, 2012, *to be received and filed as submitted.*

4. **Reports of Staff**

- a. Approval of Amended ROPS 1 - Due to recent information from the Department of Finance, staff is incorporating January 2012 expenditures into the amended ROPS - ***Attachment***

RECOMMENDED BOARD ACTION: Pending Successor Agency Action, Adopt Resolution No. 003 as follows:

Resolution No. 003 entitled: A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE JANUARY 1 THROUGH JUNE 30, 2012 RECOGNIZED OBLIGATION PAYMENT SCHEDULE AS AMENDED, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180(g) AND APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET

b. Approval of ROPS 2

Attachments (Documents pertaining to ROPS 2, Item No. 3, Note Payable #1 - Towne Center Associates OPA #5 & #8)

1. ROPS 2 (Successor Agency Resolution No. SA 2012-02)
2. 1987 Towne Center Associates Notes
3. Resolution CRA-44 approving 1983 Towne Center Associates OPA
4. 11-16-87 Memorandum from Sabo & Deitch
5. 2-18-12 Letter to Dan Wojkowski regarding Towne Center Associates
6. 4-9-12 Letter from Stradling Yocca Carlson & Rauth regarding Towne Center Associates.

RECOMMENDED BOARD ACTION: Pending Successor Agency Action, Adopt Resolution No. 004 (**Attachment No. 7**) as follows:

Resolution No. 004 entitled: A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE JULY 1 THROUGH DECEMBER 31, 2012 RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180(g) AND APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET

c. Revised DDA Agreement between the University of La Verne and La Verne Successor Agency - **Attachment**

RECOMMENDED BOARD ACTION: Pending Successor Agency Action

d. Status of Lots 1 & 2

RECOMMENDED BOARD ACTION: Information only

5. **Public Comment**

6. **Reports of Board**

7. **Adjournment** to regular meeting of Thursday, June 14, 2012, commencing at 10 a.m. in the La Verne Council Chambers.

NOTICE TO THE PUBLIC
STAFF REPORTS

Copies of staff reports or other written documentation that have been prepared or organized with respect to each item of business listed on the agenda are on file with the Board Secretary and are available for public inspection once the agenda is publicly posted, (at least 72 hours prior to a regular Board meeting).

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Board regarding any item on this agenda after the posting of the agenda will be available for public review in the Board Secretary's office, 3660 D Street, La Verne, CA, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

PUBLIC COMMENT

Any member of the public may address the Board on items within the Board's subject matter jurisdiction but which are not listed on this agenda during Public Comment; however, no action may be taken on matters that are not part of the posted agenda. If you would like to address the Board during the Public Comment portion of the Agenda, please complete the Request to Speak Form. Please identify on the card your name and the item on which you would like to speak and return to the Secretary. The Request to Speak Form assists the Chair in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board.

SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the Board to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Board will attempt to accommodate you in every reasonable manner. Please contact the La Verne City Clerk's Office at (909) 596-8726.