

**Agenda
LA VERNE SUCCESSOR AGENCY
OVERSIGHT BOARD**

**SPECIAL MEETING
Monday, January 14, 2013
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**

Chair Don Kendrick
Vice Chair Hal Fredericksen
Board Member Steven H. Dukett
Board Member Mike Gregoryk
Board Member Karen Huigens
Board Member Ann Sparks
Board Member Arun Tolia

2. **Pledge of Allegiance**

3. **Reports of Staff**

- a. Approval of Due Diligence Review

RECOMMENDED BOARD ACTION: Adopt Resolution No. 009 as follows:

Resolution No. 009, entitled: A RESOLUTION OF THE LA VERNE SUCCESSOR AGENCY OVERSIGHT BOARD APPROVING THE DUE DILIGENCE REVIEW OF FUNDS AND ACCOUNTS PREPARED IN ACCORDANCE WITH HEALTH AND SAFETY CODE SECTIONS 34179.5 and 34179.6

4. **Public Comment**
5. **Reports of Board**
6. **Adjournment** to regular meeting of Thursday, February 14, 2013, 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.