AGENDA FOR THE SPECIAL MEETING OF THE
CITY OF TEMPLE CITY OVERSIGHT BOARD

CITY OF TEMPLE CITY
COUNCIL CHAMBERS
5938 KAUFFMAN AVENUE
TEMPLE CITY, CALIFORNIA 91780

*MONDAY, SEPTEMBER 22, 2014, 1:00 P.M.*

**Members:**
Chair Steven Peacock, Vice Chair Linda Payne, Catherine Burroughs, Brian Haworth, James Hazlett, Dale Shaffer, Scott Wiles

AGENDA POSTED: September 17, 2014

WEBSITE: www.templecity.us/OversightBoard.asp

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Temple City City Hall, 9701 Las Tunas Drive, Temple City, CA 91780 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

## I. CALL TO ORDER

## II. ROLL CALL

## III. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

## IV. ADMINISTRATIVE MATTERS

**1.** Recommendation: Approve the minutes for October 15, 2013. (14-4219)

***Attachments:*** October 15, 2013 Minutes

**2.** Recommendation: Approve the minutes for February 24, 2014. (14-4220)

***Attachments:*** February 24, 2014 Minutes

**3.** Recommendation: Approve the minutes for July 28, 2014. (14-4222)

***Attachments:*** July 28, 2014 Minutes

## V. RECOMMENDATIONS

**4.** Recommendation: Adopt a resolution approving a Recognized Obligation Payment Schedule ("ROPS 14-15B") for the period of January 1, 2015 through June 30, 2015, in order to comply with Section 34177 of the Health and Safety Code. (14-4223)

***Attachments:*** Staff Report
ROPS 14-15B
Resolution

## VI. MISCELLANEOUS

**5.** Matters not posted on the agenda (to be presented and placed on the agenda of a future meeting). (14-4224)

**6.** Public Comment (14-4225)

**7.** Adjournment (14-4226)