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 14, 2015, 1:00 P.M.

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

Vacant: County Special District

AGENDA POSTED: September 10, 2015

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 February 23, 2015. (15-4363)

Attachments: 02-23-15 Temple City Minutes

V. RECOMMENDATIONS

2. Recommendation: Adopt a resolution approving the Successor Agency Administrative Budget for the period of July 1, 2015 through December 31, 2015. (15-4366)

Attachments: Staff Report
Administrative Budget
Resolution

3. Recommendation: Adopt a resolution approving a Recognized Obligation Payment Schedule ("ROPS 15-16B") for the period of January 1, 2016 through June 30, 2016, in order to comply with Section 34177 of the Health and Safety Code. (15-4368)

Attachments: Staff Report
ROPS 15-16B
Resolution

VI. MISCELLANEOUS

4. Matters not posted on the agenda (to be presented and placed on the agenda of a future meeting). (15-4370)

5. Public Comment (15-4371)

6. Adjournment (15-4372)