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, DECEMBER 14, 2015, 1:00 P.M.

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

AGENDA POSTED: December 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 September 14, 2015. (15-5868)

Attachments: 09-14-15 Temple City Minutes

V. RECOMMENDATIONS

2. Recommendation: Adopt a resolution authorizing the issuance and sale of tax allocation refunding bonds, and approving the form of an indenture of trust. (15-5869)

Attachments: Staff Report
Supporting Documents
Resolution

VI. MISCELLANEOUS

3. Matters not posted on the agenda (to be presented and placed on the agenda of a future meeting.) (15-5865)

4. Public Comment (15-5866)

5. Adjournment (15-5867)