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, JANUARY 25, 2016, 1:00 P.M.*

**Members:**
Chair Steven Peacock, Vice Chair Linda Payne, Catherine Burroughs, Brian Haworth, James Hazlett, Marianne Sarrail

Vacant: County Special District

AGENDA POSTED: January 25, 2016

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. RECOMMENDATIONS

**1.** Recommendation: Adopt a resolution approving a Recognized Obligation Payment Schedule ("ROPS 16-17") for the period of July 1, 2016 through June 30, 2017, in order to comply with Section 34177 of the Health and Safety Code. (16-0541)

***Attachments:*** Staff Report
ROPS 16-17
Resolution

**2.** Recommendation: Adopt a resolution approving the Successor Agency Administrative Budget for the period of July 1, 2016 through June 30, 2017. (16-0542)

***Attachments:*** Staff Report
Administrative Budget
Resolution

## V. MISCELLANEOUS

**3.** Matters not posted on the agenda (to be presented and placed on the agenda of a future meeting). (16-0525)

**4.** Public Comment (16-0539)

**5.** Adjournment (16-0540)