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 22, 2018, 1:00 P.M.

Members:
Chair James Hazlett, Vice Chair Brian Haworth, Board Member Catherine Burroughs, Board Member Linda Payne and Board Member Marianne Sarrail

Vacant: County Special District and Community College

AGENDA POSTED: JANUARY 18, 2018

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 of September 14, 2015; December 14, 2015; January 29, 2016; February 01, 2017. (18-0376)

Attachments: 09-14-15 Temple City Minutes
12-14-15 Temple City Minutes
01-29-16 Temple City Minutes
02-01-17 Temple City Minutes

V. RECOMMENDATIONS

2. Recommendation: Adopt a Resolution approving the Successor Agency Administrative Budget for the period of July 1, 2018 through June 30, 2019. (18-0382)

Attachments: SUPPORTING DOCUMENTS

3. Recommendation: Adopt a resolution approving a Recognized Obligation Payment Schedule ("ROPS 18-19") for the period of July 1, 2018 through June 30, 2019, in order to comply with Section 34177 of the Health and Safety Code. (18-0385)

Attachments: SUPPORTING DOCUMENTS

VI. MISCELLANEOUS

4. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (18-0387)

5. Public Comment (18-0388)

6. Adjournment (18-0389)