

**AGENDA
SPECIAL MEETING
OVERSIGHT BOARD-
CRA SUCCESSOR AGENCY**

(Formally Community Redevelopment Agency of Sierra Madre)

Monday, January 25, 2016

6:00 PM

**City Council Chambers
232 W. Sierra Madre Blvd.**

*Committee Members
Marilyn Diaz, Chair
Tom Love, Vice Chair
John Buchanan
Bart Doyle
Dale Shaffer
Robert B. Miller
Leticia Cardoso*

AGENDA ITEM	DESCRIPTION
CALL TO ORDER/ROLL CALL	Committee Members
PUBLIC COMMENT	The Oversight Board will listen to the public on any item on the agenda. The Oversight Board cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. Comments will generally be limited to three minutes per speaker.
<hr/> ACTION ITEMS* <hr/>	
1. AGENDA APPROVAL	The Oversight Board reserves the right to hear items in a different order in order to accomplish business in the most efficient manner
2. ORAL COMMUNICATIONS	
3. DISCUSSION: Consideration of Adoption of Resolution OB-16-001 adopting the Successor Agency Required Obligation Payment Schedule (ROPS 16-17) and Approved the Administrative Budget	RECOMMENDATION: It is recommended that the Oversight Board adopt Resolution OB-16-001 approving the City's Successor Agency ROPS 16-17 for July 1, 2016 through June 30, 2017 and administrative budget, and authorizing staff to notify the appropriate agencies of the Oversight Board actions.
4. ITEMS FOR FUTURE AGENDAS	RECOMMENDATION – That the Board provide input regarding items for future agendas.

As a courtesy to others, we ask that cellular phones be turned off during the meeting.

MEETING ASSISTANCE

The City Hall Council Chamber is physically accessible and assistive listening devices are available at the meeting. If you require special assistance to participate in this meeting, please call the City Manager's office at (626) 355-7135 at least 48 hours prior to the meeting.