

CITY OF ALHAMBRA
NOTICE OF REGULAR MEETING
OF THE
ALHAMBRA OVERSIGHT BOARD
WEDNESDAY, JANUARY 27, 2016
2:00 p.m.

NOTICE IS HEREBY GIVEN that a **Regular Meeting** of the **Alhambra Oversight Board** will be held on **Wednesday, January 27, 2016 at 2:00 p.m.** at Alhambra City Hall Council Chambers, 111 South First Street, Alhambra, California, pursuant to the order of the Alhambra Oversight Board Secretary.

An agenda of such adjourned regular meeting is attached hereto, incorporated herein by reference and made a part hereof as though fully set forth herein.

Tara Schultz
Alhambra Oversight Board Secretary

Dated: January 22, 2016
Notice No: N2M16-13
Posted: January 22, 2016

AGENDA
CITY OF ALHAMBRA
OVERSIGHT BOARD
REGULAR MEETING

January 27, 2016, 2:00 p.m. Alhambra City Hall

City Council Chambers

1. Call to Order

2. Roll Call/Introductions

Mark Paulson, Chairman & Representative of San Gabriel Valley Municipal Water District
James Funk, Representative of City of Alhambra
Owen Guenthard, Representative of Los Angeles County
Adele Andrade-Stadler, Representative of Alhambra Unified School District
Maria Murray, Representative of City of Alhambra
Richard Verches, Representative of Community College Board

3. Flag Salute

4. Approval of the Minutes

Recommended Action

That the Oversight Board review and approve, as submitted, the Minutes of the September 23, 2015 Meeting of the Alhambra Oversight Board.

5. Introduction of New Member

Since the last meeting, a new member has been added to the Oversight Board, to fill the vacancy left by Nicole Lash. Adele Andrade-Stadler has been assigned by the Alhambra Unified School District.

6. Resolution No. 0054 - July 2016 through June 2017 - Recognized Obligation Payment Schedule

The Recognized Obligation Schedule (ROPS) lists enforceable obligations of the Successor Agency and must be approved by the Oversight Board. The ROPS for the period of July 2016 through June 2017 must be submitted to the Los Angeles Auditor-Controller by February 1, 2016 to assure the timely disbursement of the tax increment funding.

Recommended Action

It is recommended that the Oversight Board review and approve Resolution No. 0054 approving the amended Recognized Obligation Schedule for the period July 2016 through June 2017, directing Successor Agency staff to transmit the approved Recognized Obligation Schedule to the Los Angeles County Auditor Controller, the State Controller and the State Department of Finance.

7. Resolution No. 0055 - Long Range Property Management Plan Revisions

Staff has prepared for the Oversight Board's review and consideration, a revision to the Long Range Property Management Plan for submittal to the State Department of Finance. The revision affects Property No. 7 in the Plan and is described in the attached documentation. Staff is seeking the Oversight Board's approval of Resolution No. 0055 approving the Revised Long Range Property Management Plan and directing staff to submit the Revised Plan to the State.

Recommended Action

It is recommended that the Oversight Board approve Resolution No. 0055 approving the Revised Long Range Property Management Plan as prepared pursuant to AB 1484 Section 34191.5 and amended pursuant to SB 107 for the disposition of real property assets of the former Redevelopment Agency and direct Successor Agency staff to transmit a copy of the Resolution and Long Range Property Management Plan to the State Department of Finance.

8. Public Comments

Comments must pertain to the business of the Oversight Board. Kindly limit all oral communications to five (5) minutes.

9. Adjournment

Adjourn to the next regularly scheduled meeting on Wednesday, February 10, 2016 at 2:00 pm.

Copies of staff reports or other written documentation, if any, relating to each item of business described above are on file in the Alhambra City Hall, Development Services Department, 111 S. First Street, Alhambra California 91801, and are available for public inspection upon request during regular business hours of 8:00am to 5:00pm, Monday through Friday.

Should any person have a question concerning any of the above agenda items prior to the meeting described herein, he or she may contact Tara Schultz, Assistant City Manager/Director of Development Services, either in person at the Development Services Department at Alhambra City Hall, 111 South First Street, or by calling via telephone at (626) 570-5041 during regular business hours.