



**CITY OF BELL GARDENS  
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE  
FORMER COMMUNITY DEVELOPMENT COMMISSION  
SPECIAL MEETING  
TUESDAY, JANUARY 31, 2017, 8:30 A.M.  
AGENDA**

**LOCATION: CITY COUNCIL CHAMBER, 7100 GARFIELD AVENUE, BELL GARDENS, CA**

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (562) 806-7706. Notification 48 business hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF OVERSIGHT BOARD MEMBERS**

Donald LaPlante, Chair, Representative of Los Angeles County Office of Education  
Pedro Aceituno, Vice-Chair, Representative of City of Bell Gardens  
Edgar Cisneros, Representative of Los Angeles County Board of Supervisors  
Owen Newcomer, Representative of Los Angeles County Fire District  
Will Kaholokula, Representative of City of Bell Gardens  
David C. Moore, Representative of Community College District  
William P. Rumble, Representative of the Public appointed by Los Angeles County Board of Supervisors

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**(Three minutes per person, subject to a total period of 30 minutes)**

This public comment period is for items listed on the OVERSIGHT BOARD AGENDA ONLY. Submit a WHITE public comment card with the agenda item number you would like to discuss to the City Clerk prior to the start of this period. Cards that are submitted with no agenda item listed will be moved to the final public comment period. There will be no further cards accepted once the public comment period has started. Comments are limited to three (3) minutes per person, subject to an overall thirty (30) minute period. Please direct your comments to the Chair and observe the Rules of Decorum appropriate to the Council Chamber. State law prohibits the Oversight Board from discussing any item not appearing on the posted Oversight Board Agenda.

**DISCUSSION ITEM (Items No. 1)**

**1. OVERSIGHT BOARD APPROVAL OF THE RECOGNIZED OBLIGATION PAYMENTS SCHEDULE 17-18 AND THE JULY 1, 2017 – JUNE 30, 2018 ADMINISTRATIVE BUDGET**

The redevelopment dissolution laws (AB 1x 26, et.al) established a comprehensive statutory process for the dissolution and wind down of all redevelopment agencies. Pursuant to Health and Safety Code 34177, each Successor Agency (SA) was required to submit a ROPS to the California Department of Finance (DOF) every six months. On September 22, 2015, the Governor signed SB 107 which revised the timeline for the preparation of the ROPS from a bi-annual process to an annual process for the fiscal period beginning July 1, 2016. Pursuant to AB 1x 26, et.al, two matters are being presented to the Oversight Board for consideration of approval: 1) ROPS 17-18; and 2) Administrative Budget for July 1, 2017 – June 30, 2018.

**Staff Recommendation:** It is recommended that the Oversight Board adopt Resolution No. 2017-01 approving:

- A. The Recognized Obligation Payments Schedule 17-18 (ROPS 17-18);
- B. The Administrative Budget for July 1, 2017 through June 30, 2018

## **CONSENT CALENDAR (Item No. 2)**

All matters listed under the Consent Calendar are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the Oversight Board of the Successor Agency request specific items to be removed from the Consent Calendar for separate action. Items called for separate discussion will be heard as the next order of business.

### **2. MINUTES OF THE REGULAR OCTOBER 6, 2016 OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY DEVELOPMENT COMMISSION MEETING**

Every Oversight Board Meeting, the City Clerk/Clerk of the Oversight Board summarizes the actions and comments made by the Oversight Board.

**Staff Recommendation:** It is staff's recommendation that the Oversight Board approve the minutes of the Regular October 6, 2016 Oversight Board Meeting.

## **PUBLIC COMMENTS ON NON-AGENDA ITEMS UNDER THE SUBJECT MATTER JURISDICTION OF THE OVERSIGHT BOARD**

### **(Three minutes per person, subject to a total period of 30 minutes)**

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## **OVERSIGHT BOARD MEMBER COMMENTS**

## **ADJOURNMENT**



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