

# Special Meeting Agenda October 11, 2013

## Board Members

Mr. Ed Garcia, Chair  
*Orange County Board of  
Supervisors Representative*

Mr. James Harman, Vice Chair  
*Orange County Board of  
Supervisors Representative*

Mr. Craig Green  
*City of Placentia Mayor's  
Representative*

Mr. Troy Butzlaff, ICMA-CM  
*Former Redevelopment Agency  
of the City of Placentia  
Employee's Representative*

Ms. Jayne Christakos  
*County Superintendent of  
Education Representative*

Mr. Al Shkoler  
*Placentia Library District  
Representative*

Mr. Rodrigo Garcia  
*Chancellor of the California  
Community College  
Representative*

## Staff

Ken Domer  
*Executive Director*

Tania Moreno  
*Clerk of the Board*

**City of Placentia  
C/O Oversight Board  
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Placentia, CA 92870**

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## Oversight Board of the Successor Agency to the Redevelopment Agency of the City Of Placentia

Copies of all agenda materials are available for public review in the Clerk of the Board's Office (City Clerk) and online at [www.placentia.org](http://www.placentia.org), and at Placentia Library Reference Desk. Persons who have questions concerning any agenda item may call the Clerk of the Board's Office, (714) 993-8231, to make inquiry concerning the nature of the item described on the agenda.

### Procedures for Addressing the Board Members

Any person who wishes to speak regarding an item on the agenda or on a subject within the Oversight Board's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the Clerk of the Board BEFORE that portion of the agenda is called. Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak on a Public Hearing item should fill out a "Speaker Request Form" and give it to the Clerk of the Board BEFORE the item is called.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE BOARD MEMBERS ARE IN SESSION.

### Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office at (714) 993-8231. Notification 48 hours prior to the meeting will generally enable Staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

In compliance with California Government Code § 54957.5, any writings or documents provided to a majority of the Oversight Board regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the Clerk of the Board's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

**OVERSIGHT BOARD  
OF THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY OF THE CITY OF PLACENTIA  
SPECIAL MEETING AGENDA  
October 11, 2013  
1:30 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**ROLL CALL:** Chair Ed Garcia  
Vice Chair Harman  
Board Member Butzlaff  
Board Member Rodrigo Garcia  
Board Member Green  
Board Member Shkoler  
Board Member Christakos

**PLEDGE OF ALLEGIANCE:**

**ORAL COMMUNICATIONS:**

At this time, the public may address the Oversight Board concerning any agenda item or on matters within the jurisdiction of the Oversight Board.

**1. PRESENTATIONS/ADMINISTRATIVE REPORTS**

a. Executive Director's Report

**2. CONSENT CALENDAR:** None

**3. OLD BUSINESS:** None

**4. NEW BUSINESS:**

a. **Approval of the Recognized Obligation Payment Schedule (ROPS 13-14B) for the Period Covering January 1, 2014 to June 30, 2014**

Recommended Action: It is recommended that the Oversight Board:

- 1) Adopt Resolution OB-2013-12, A Resolution of the Oversight Board to the Successor Agency of the Redevelopment Agency of the City of Placentia, California, approving a Recognized Obligation Payment Schedule for the period covering January 1, 2014 to June 30, 2014

**5. PUBLIC HEARING:** None

**BOARD MEMBERS COMMENTS AND REQUESTS:**

Board Members may make requests or ask questions of Staff. If a Board Member would like formal action on any item, it will be placed on a future Board Agenda.

**ADJOURNMENT:**

The Oversight Board will adjourn to November 13, 2013 at 4:00 p.m.

**CERTIFICATION OF POSTING**

I, Tania Moreno, Clerk of the Board, hereby certify that the Agenda for the October 11, 2013 meeting of the Oversight Board was posted on Thursday, October 10, 2013.

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Tania Moreno, Clerk of the Board