

Regular Meeting Agenda January 25, 2017

Board Members

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

Mr. Al Shkoler, Vice Chair
*Placentia Library District
Representative*

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

Mr. David Giordano
*County Superintendent of
Education Representative*

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

Vacant
*Orange County Board of
Supervisors Representative*

Mr. Eric Hendrickson
*Former Redevelopment Agency
of the City of Placentia
Employee's Representative*

Staff

Damien Arrula
Executive Director

Brian Moncrief
Staff to the Successor Agency

Candice Martinez
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, 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
REGULAR MEETING AGENDA
January 25, 2017
4:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

ROLL CALL:

Chair Harman
Vice Chair Shkoler
Board Member Garcia
Board Member Giordano
Board Member Green
Board Member Hendrickson

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. **ADMINISTRATIVE REPORTS:** None

2. **CONSENT CALENDAR:** None

3. **OLD BUSINESS:** None

4. **NEW BUSINESS:**

a. **Recognized Obligation Payment Schedule (ROPS 17-18) for July 1, 2017 Through June 30, 2018 & Reinstatement of Certain Loan Agreements Between the Successor Agency and the City of Placentia**

Fiscal Impact: The costs associated with the preparation and submittal of this document are to be paid through Redevelopment Property Tax Trust Fund (RPTTF) received by the Successor Agency for approved enforceable obligations and administrative cost allowance budget.

Recommended Action: It is recommended that the Oversight Board:

- 1) Approve Resolution OB-2017-01, A Resolution of the Oversight Board to the Successor Agency of the Redevelopment Agency of the City of Placentia, California, Approving and Adopting the Recognized Obligation Payment Schedule for the period of July 1, 2017 through June 30, 2018 (ROPS 17-18); and
- 2) Approve Resolution OB-2017-02, A Resolution of the Oversight Board to the Successor Agency of the Redevelopment Agency of the City of Placentia, California, Approving Reinstatement of Certain Loan Agreements Between the City of Placentia and the Former Redevelopment Agency as Enforceable Obligations.

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:

CERTIFICATION OF POSTING

I, Candice Martinez, Clerk of the Board, hereby certify that the Agenda for the January 25, 2017 meeting of the Oversight Board was posted on Thursday, January 19, 2017.

Candice Martinez, Clerk of the Board