

AGENDA

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO CITY OF IMPERIAL REDEVELOPMENT AGENCY

200 West 9th Street
Imperial, California

Special Meeting Wednesday, January 27, 2016 11:00 AM

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE BUILDING & SAFETY DIRECTOR, (760) 355-1152. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28CFR 35.102-35.104 ADA TITLE II]

A. CALL TO ORDER

- A-1. Roll Call
- A-2. Pledge of Allegiance

B. PUBLIC COMMENT

This is the time set aside for public comment on any matter not listed on the agenda. Please raise your hand and be acknowledged by the Chairman, and at that time state your name and address for the record. The Chairman reserves the right to place a time limit on each person's presentation of three (3) minutes. It is requested that longer presentations be submitted to the Board in writing.

C. CONSENT AGENDA:

- C-1. Approval of minutes for the meetings of November 30, 2015.

D. NEW BUSINESS: (DISCUSSION/ACTION – APPROVE-DISAPPROVE)

D-1. DISCUSSION/ACTION: RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR THE PERIOD OF JULY 2016 – DECEMBER 2016 AND JANUARY 2017-JUNE 2017.

- 1. Adopt Resolution No. OB2016-01, Approving the ROPS for the period of July 2016 – December 2016 and January 2017 – June 2017.

E. CHAIR AND BOARD MEMBER'S ITEMS

E-1. Remarks

E-2. Items for next agenda

F. STAFF REPORTS

G. ADJOURNMENT

NOTE: Any documents produced by the City and distributed to a majority of the Oversight Board regarding any item on this agenda will be made available at the front counter at City Hall, located at 420 S. Imperial Avenue, during normal business hours.