

AGENDA

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

200 West 9th Street
Imperial, California

Special Meeting

Monday, January 29, 2018

2:00 P.M.

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. OATH OF OFFICE AND SEATING OF INCOMING BOARD MEMBER CHUCK JERNIGAN

- B-1. City Clerk to administer Oath of Office.

C. 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.

D. RE-ORGANIZATION OF BOARD

- D-1. SELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

E. CONSENT AGENDA:

- E-1. Approval of minutes for the meeting of January 30, 2017.

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

F-1. DISCUSSION/ACTION: RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS).

1. Adopt Resolution No. OB2018-01, Adopting Last & Final Recognized Obligation Payment Schedule for FY 18/19.

G. CHAIR AND BOARD MEMBER'S ITEMS

G-1. Remarks

G-2. Items for next agenda

H. STAFF REPORTS

I. 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.