

AGENDA

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

City of Imperial City Council Chambers
200 West 9th Street
Imperial, California

Special Meeting
Tuesday, February 24, 2015
10:30 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 meeting of August 21, 2014.

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

- D-1. Consideration to Approve the Recognized Obligation Payment Schedule for the period of July 1, 2015 to December 31, 2015 (ROPS).

1. Adopt Resolution Approving the ROPS for the period of July 1, 2015 to December 31, 2015.

D-2. Discussion/Update of the Due Diligence Reports (DDR) for All Other Funds (Non Housing)

1. Staff to provide update of the DDR.

D-3. Discussion/Update of the Property Management Plan.

1. Staff to provide update of the Property Management Plan

E. CHAIR AND BOARD MEMBER'S ITEMS

E-1. Remarks

E-2. Items for next agenda

F. 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.