



**NOTICE OF SPECIAL MEETING
OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY
OF THE CITY OF AZUSA**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Oversight Board of the Successor Agency to the Former Redevelopment Agency of the City of Azusa is scheduled for Wednesday, December 9, 2015, at 5:00 P.M., in the Azusa Light & Water Conference Room, Located at: 729 N. Azusa Ave., Azusa, California.

Said meeting will be to discuss the following:

AGENDA

CITY OF AZUSA

**SPECIAL MEETING OF THE OVERSIGHT
BOARD OF THE SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY**

Oversight Board Members:

Chairman Robert Gonzales, City of Azusa

Vice Chairman Vacant, Azusa Unified School District

Board Member Rachel Barbosa, County of Los Angeles

Board Member Wesly Miguel Hernandez, County of Los Angeles

Board Member Susan Paragas, City of Azusa

Board Member Raul Romero, San Gabriel Valley Municipal Water District

Board Member Dr. Barbara R. Dickerson, Azusa/Citrus Community College District

LOCATION:

Azusa Light and Water
Conference Room
729 N. Azusa Ave.
Azusa, CA 91702

DATE AND TIME:

Wednesday, December 9, 2015
5:00 P.M.

A. PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Flag Salute

B. PUBLIC COMMENT – Limited to items listed on this Special Meeting Notice.

Persons who wish to speak during the Public Comment shall fill out a card requesting to speak and shall submit it to the City Clerk prior to the start of the meeting. Each person or representative of a group shall be allowed to speak without interruption for up to three (3) continuous minutes. Pursuant to the Brown Act (California Government Code, Section 54950 et seq.), no matter shall be acted upon by the Oversight Board unless listed on the agenda posted prior to the meeting.

C. AGENDA ITEMS

1. **APPROVAL TO CHANGE THE DAY OF THE REGULAR OVERSIGHT BOARD MEETINGS TO WEDNESDAY.**

Recommended Action:

Adopt Resolution No. OB-19-2015, setting the time and place for holding Regular Oversight Board Meetings.

D. SCHEDULED ITEMS

1. **APPROVAL OF FIVE (5) REVISED DATA SHEETS TO THE PREVIOUSLY APPROVED LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5.**

Recommended Action:

Adopt Oversight Board Resolution, OB-20-2015, approving and adopting five (5) revised data sheets to the previously approved Long-Range Property Management Plan prepared pursuant to Health and Safety Code section 34191.5.

E. BOARD MEMBER COMMENTS

F. ADJOURNMENT

In compliance with Government Code Section 54957.5, agenda materials are available for inspection by members of the public at the following locations: Azusa City Clerk's Office - 213 E. Foothill Boulevard, Azusa City Library - 729 N. Dalton Avenue, and Azusa Police Department Lobby - 725 N. Alameda, Azusa, California. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the City Clerk at 626-812-5229. Notification three (3) working days prior to the meeting when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.

I, Sylvia Bautista, Senior Office Specialist, declare that I am an employee of the City of Azusa. On December 8, 2015 at 4:00 p.m. the agenda for the special meeting of Wednesday, December 9, 2015, was posted in the City Clerk's Office, 213 E. Foothill Blvd.; the lobby of the Police Department, 725 N. Alameda Ave.; the Civic Auditorium, 213 E. Foothill Blvd.; the City Library, 729 N. Dalton Ave.; and the City's Web Page at www.ci.azusa.ca.us.

I declare under penalty of perjury that the forgoing is true and correct.

EXECUTED _____, at Azusa, California.

Senior Office Specialist
City Clerk's Office
City of Azusa