

OVERSIGHT BOARD AGENDA
City of Monterey Park, California

**Oversight Board to the City of Monterey Park Successor Agency
to the Monterey Park Redevelopment Agency**

Special Meeting

Friday, February 20, 2015, 9:00 a.m.

**Monterey Park City Hall, Room 266, Second Floor
320 West Newmark Avenue, Monterey Park, CA 91754**

Staff reports, writings, or other materials related to an item on this Agenda, which are distributed to the Oversight Board less than 72 hours before this scheduled meeting are available for public inspection in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours. Such staff reports, writings, or other materials are also on the City's website subject to staff's ability to post the materials before the meeting. The City's website is located at <http://ci.monterey-park.ca.us/home/index.asp>. Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

PUBLIC COMMENTS ON AGENDA ITEMS

Any member of the public wishing to address the Oversight Board regarding any item on this Agenda will need to fill out a speaker card and then return it to the Secretary before the announcement of the Agenda Item.

Speakers are provided five (5) minutes per individual on each published agenda item. Persons may consolidate with another speaker's time not to exceed two (2) minutes for each speaker wishing to forego his or her opportunity. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on the individual Agenda item. In the event that there are a large number of speakers on a particular agenda item, the Oversight Board may in the interest of being able to timely conduct business reduce the amount of time allotted to each speaker and/or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Room 266 is wheelchair accessible.

CALL TO ORDER **Chair Person at 9:08 a.m.**

FLAG SALUTE **Chair Person**

ROLL CALL **PRESENT: Paul Talbot, Michael D. Hamner, Cheryl Plotkin, Annie Young,**

ABSENT: Robert Lee Gin, John Leung, Katherine Hennigan

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS - NONE

[1.] PRESENTATIONS: None.

ORAL AND WRITTEN COMMUNICATIONS

CONSENT CALENDAR -- ORAL AND WRITTEN COMMUNICATIONS

Any individual wishing to address the Oversight Board under Oral and Written Communications needs to complete and return a Speaker Card provided by the Secretary before the Oversight Board begins an item.

The Secretary will call members of the public that have submitted speaker cards. The Secretary will call the public in the same order that the speaker cards are received except that the Secretary may group and present the speaker cards by first calling all persons in favor of an issue and all persons opposed, and finally those with neutral comments.

Items on the Consent Calendar are considered to be routine, ongoing business and will be enacted by one motion. There is no separate discussion on consent items unless a Oversight Board Member or citizen so requests, in which event the item is removed from the Consent Calendar and considered separately. Individuals wishing to address the Oversight Board on any item must first complete a speaker card provided by the City Clerk and must return it to the City Clerk before the Oversight Board's consideration of the Consent Calendar. The City Clerk will not accept cards after the item has been taken up. Time limit for individual comments is five minutes.

[2.] MONTEREY PARK OVERSIGHT BOARD

2-A. APPROVAL OF MINUTES FOR THE SEPTEMBER 19, 2014

It is recommended that the Oversight Board

- (1) Approve the Minutes from the meeting of the Monterey Park Oversight Board of September 19, 2014, and
- (2) Take such additional, related, action that may be desirable.

THIS ITEM WAS CONTINUED TO THE NEXT MEETING

[3.] CLOSED SESSION

NONE

[4.] NEW BUSINESS

4-A A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 15-16A) AND ADMINISTRATIVE BUDGET FOR JULY - DECEMBER 2015

It is recommended that the Oversight Board

- (1) Adopt a resolution approving the Recognized Obligation Payment Schedule 15-16A for the period between July - December 2015 and approving the Successor Agency Administrative Budget for July - December 2015;
- (2) Direct staff to transmit the ROPS and Administrative Budget to the appropriate public agencies; and
- (3) Take such additional related action that may be desirable.

MOTION BY: YAUNG				
SECONDED BY: PLOTKIN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
TALBOT	X			
GIN				X
HAMNER	X			
PLOTKIN	X			
YAUNG	X			
LEUNG				X
HENNIGAN				X

APPROVED STAFF RECOMENDATIONS
RESOLUTION NO. OBR-24 ADOPTED

[5.] UNFINISHED BUSINESS

None.

ADJOURNED - 9:13 A.M.