AGENDA

SPECIAL MEETING OF THE

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY

Thursday, February 27, 2014 – 4:00 P.M.
HOLTVILLE CIVIC CENTER
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA 92250

This Oversight Board has been created pursuant to § 34161 through 34190 of the Health and Safety Code for the sole purpose of overseeing the actions of the Successor Agency to the Holtville Redevelopment Agency. In accordance with Health and Safety Code § 34179(h), all Oversight Board actions shall not be effective for three business days, pending a request for review by the State Department of Finance ("Department"). In the event that the Department requests a review of a given Oversight Board action, it shall have 10 days from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration, and such Oversight Board action shall not be effective until approved by the Department. In the event that the Department returns the Oversight Board action to the Oversight Board for reconsideration, the Oversight Board shall resubmit the modified action for Department approval, and the modified Oversight Board action shall not become effective until approved by the Department.

Reports and documents relating to each of the following items listed on the agenda, including those received following posting/distribution, are on file in the Office of the Secretary to the Successor Agency to the Holtville Redevelopment Agency/Holtville City Clerk and are available for public inspection during normal business hours, Monday - Friday, 8:00 a.m. - 5:00 p.m., 121 West Fifth Street, Holtville, CA 92250, telephone (760) 356-4170.

Please contact the Office of the Secretary of the Successor Agency to the Holtville Redevelopment Agency, 121 West Fifth Street, Holtville, CA, (760) 356-4170, for assistance with access to any of the agenda, materials, or participation at the meeting.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **ORAL COMMUNICATIONS**

   A. Any person wishing to discuss any item not on the agenda may address the Oversight Board of the Successor Agency to the Holtville Redevelopment Agency at this point by giving his/her name and address for the record. Remarks shall be limited to a maximum of three (3) minutes unless the Oversight Board authorizes additional time.

   B. This is the time and place for any person who wishes to comment on agenda items. It should be noted that at the Oversight Board of the Successor Agency to the Holtville Redevelopment Agency's discretion, these comments may be deferred until such time on the agenda as the item is discussed. Remarks shall be limited to a maximum of three (3) minutes unless the Oversight Board authorizes additional time.

5. APPROVAL OF MINUTES

A. Approval Of Minutes Of The Special Meeting Of November 22, 2013

6. NEW BUSINESS

A. Consider **RESOLUTION 14-01** Approving A Recognized Obligation Payment Schedule For The Six-Month Fiscal Period From July 1, 2014 Through December 31, 2014 And Taking Certain Related Actions – Nick Wells, Finance Manager

Recommendation: Adopt Resolution 14-01

Action:

7. REPORTS AND REMARKS

A. Chair

B. Members of The Oversight Board

8. ADJOURNMENT

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing agenda for the Oversight Board of the Successor Agency to the Holtville Redevelopment Agency was posted on the City Hall bulletin board not less than 24 hours prior to the meeting; dated this 26th day of February, 2014.

_____
Glyn Snyder, Secretary of the
Successor Agency to the Holtville
Redevelopment Agency

Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5th St, during normal business hours.

NOTICE

In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-4170 at least 48 hours in advance of the meeting.