

POSTED AGENDA

SPECIAL MEETING OF THE

OVERSIGHT BOARD OF THE

SUCCESSOR AGENCY TO THE

HOLTVILLE REDEVELOPMENT AGENCY

MONDAY, APRIL 2, 2012 – 9:00 A.M.

BOARD OF SUPERVISORS CHAMBERS – ADMINISTRATION BUILDING

940 WEST MAIN STREET, EL CENTRO, CALIFORNIA 92243

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.

- I. CALL TO ORDER

- II. ROLL CALL

- III. 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.

SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY

IV. APPROVAL OF MINUTES

None

V. NEW BUSINESS

A. INTRODUCTIONS.

Action:

B. OATH OF OFFICE ADMINISTERED TO OVERSIGHT BOARD MEMBERS.

Rec: City Clerk of the City of Holtville/Secretary of the Successor Agency to the Holtville Redevelopment Agency administers the Oath of Office to Oversight Board Members.

Action:

C. OVERSIGHT BOARD MEETING SCHEDULE.

- Suggested dates for Regular Meetings:
- 1st and 3rd Mondays of each Month – 9:00 A.M.

Rec: Waive further reading and adopt Resolution No. 12-01, establishing the time, day, and place of regular meetings of the Oversight Board.

Action:

D. ELECTION OF OFFICERS.

SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY

- 1) Elect Chair for the Oversight Board of the Successor Agency to the Holtville Redevelopment Agency.
- 2) Authorize the Secretary of the Successor Agency to the Holtville Redevelopment Agency to notify the Department of Finance of the elections and Members of the Oversight Board.
- 3) Designate the Executive Director of the Successor Agency to the Holtville Redevelopment Agency as the contact person to the Department of Finance.

Action:

E. REPORT REGARDING ROLE OF THE OVERSIGHT BOARD.

Rec: Report regarding summary of legislation ABX1 26 and role of the Oversight Board to be provided at the meeting.

Action:

F. ACTIONS/MINUTES OF THE SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY.

Rec: Receive and file Minutes of the Successor Agency to the Holtville Redevelopment Agency Meetings of February 13, February 27 and March 12, 2012.

Action:

SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY

- G. REQUEST FOR APPROVAL OF THE UNCERTIFIED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS).

Rec: Approve the uncertified ROPS as presented.

Action:

VI. CONTINUED BUSINESS

None

VII. OLD BUSINESS

None

VIII. REPORTS AND REMARKS

A. CHAIR

B. MEMBERS OF THE OVERSIGHT BOARD

IX. 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 30th day of March, 2012.

SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY

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