

AGENDA

SPECIAL MEETING OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED CYPRESS REDEVELOPMENT AGENCY

Executive Board Room
Cypress City Hall
5275 Orange Avenue, Cypress, California

Monday, January 29, 2018
5:00 p.m.

CALL TO ORDER

5:00 P.M.

Executive Board Room

ROLL CALL

BOARD CHAIR DOUG BAILEY
BOARD VICE CHAIR MARIELLEN YARC
BOARD MEMBER MATT BURTON
BOARD MEMBER GEORGE O'HARA
BOARD MEMBER JON PEAT
BOARD MEMBER JENNIFER ROOT
BOARD MEMBER FRED WILLIAMS

ORAL COMMUNICATIONS

The public may at this time address the members of the Oversight Board on any matters within the jurisdiction of the Oversight Board, prior to any action taken on the Agenda. No action may be taken on off-Agenda items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each.

NEW BUSINESS

1. APPROVAL OF MINUTES – MEETING OF OCTOBER 17, 2017

Recommended Action: That the Oversight Board to the Dissolved Cypress Redevelopment Agency adopt the Resolution approving the Minutes of the Oversight Board Meeting of October 17, 2017.

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing in the following Agenda. Supporting documents, including staff reports, are available for review in the City Clerk's office. Oversight Board agendas/minutes are available at www.cypressca.org.

- 2. APPROVE THE ADMINISTRATIVE BUDGETS FOR THE CYPRESS SUCCESSOR AGENCY FOR THE TWO SIX-MONTH PERIODS OF JULY 1, 2018 THROUGH DECEMBER 31, 2018 AND JANUARY 1, 2019 THROUGH JUNE 30, 2019.**

Recommended Action: That the Oversight Board to the Dissolved Cypress Redevelopment Agency adopt the Resolution approving the administrative budgets for the Successor Agency for the two six-month periods of July 1, 2018 through December 31, 2018 and January 1, 2019 through June 30, 2019.

- 3. APPROVE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019 (ROPS 18-19)**

Recommended Action: That the Oversight Board to the Dissolved Cypress Redevelopment Agency adopt the Resolution approving and adopting the Recognized Obligation Payment Schedule for the period of July 1, 2018 through June 30, 2019 (Amended ROPS 18-19).

- 4. DISCUSSION ON NEW COUNTYWIDE OVERSIGHT BOARD**

OVERSIGHT BOARD INFORMATIONAL ITEMS & ANNOUNCEMENTS

ADJOURNMENT

The next meeting will be an Adjourned Regular Meeting, to be held on Tuesday, February 6, 2018, beginning at 5:00 p.m. in the Executive Board Room.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 24th day of January, 2018.

Denise Basham, City Clerk as Secretary
to the Oversight Board

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CITY CLERK AT (714) 229-6683 AT LEAST 72 HOURS PRIOR TO THE MEETING TO ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.