

AGENDA

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

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

Tuesday, January 8, 2013
4:00 p.m.

CALL TO ORDER **4:00 P.M.**
Executive Board Room

ROLL CALL **BOARD CHAIR DOUG BAILEY**
BOARD VICE CHAIR LEROY MILLS
BOARD MEMBER MATT BURTON
BOARD MEMBER CHARLES MEALEY
BOARD MEMBER BRUCE SALTZ
BOARD MEMBER FRED WILLIAMS
BOARD MEMBER MARIELLEN YARC

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 DECEMBER 18, 2012

Recommended Action: Adopt the Resolution approving the Minutes of the Oversight Board Meeting of December 18, 2012.

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.ci.cypress.ca.us.

2. APPROVAL OF A RESOLUTION REGARDING THE BOARD'S DETERMINATION ON THE DUE DILIGENCE REVIEW FOR ALL OTHER FUNDS.

Recommended Action: That the Oversight Board adopt the Resolution making its determination on the Due Diligence Review for All Other Funds.

OVERSIGHT BOARD INFORMATIONAL ITEMS & ANNOUNCEMENTS

ADJOURNMENT

The next meeting will be an Adjourned Regular Meeting, to be held on Tuesday, January 15, 2013, beginning at 5:30 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 3rd day of January, 2013.

Denise Basham

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, YOU SHOULD CONTACT THE OFFICE OF THE CITY OF CYPRESS CITY CLERK AT (714) 229-6683. NOTIFICATION BY NOON ON FRIDAY, JANUARY 4, 2013 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.