

# 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, February 4, 2014  
5:00 p.m.

**CALL TO ORDER**                    **5:00 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 NOVEMBER 5, 2013**

Recommended Action: Adopt the Resolution approving the Minutes of the Oversight Board Meeting of November 5, 2013.

*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](http://www.ci.cypress.ca.us).*

**2. APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 14-15A) FOR THE PERIOD JULY 1, 2014 THROUGH DECEMBER 31, 2014**

Recommended Action: That the Oversight Board to the Dissolved Cypress Redevelopment Agency adopt the Resolution approving and adopting the administrative budget for the Successor Agency for the six-month period of July 1, 2014 through December 31, 2014.

**3. ADOPTION OF THE ADMINISTRATIVE BUDGET FOR THE CYPRESS SUCCESSOR AGENCY FOR THE SIX-MONTH PERIOD OF JULY 1, 2014 THROUGH DECEMBER 31, 2014**


Recommended Action: That the Oversight Board to the Dissolved Cypress Redevelopment Agency adopt the Resolution approving and adopting the Recognized Obligation Payment Schedule (ROPS 14-15A) for the period of July 1, 2014 through December 31, 2014.

**OVERSIGHT BOARD INFORMATIONAL ITEMS & ANNOUNCEMENTS**

**ADJOURNMENT**

The next meeting will be an Adjourned Regular Meeting, to be held on Tuesday, February 18, 2014, 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 30<sup>th</sup> day of January, 2014.

  
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 MONDAY, FEBRUARY 3, 2014 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.**