

# 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, December 18, 2012  
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 OCTOBER 9, 2012

Recommended Action: Adopt the Resolution approving the Minutes of the Oversight Board Meeting of October 9, 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](http://www.ci.cypress.ca.us).*

**2. CONVENING OF A PUBLIC COMMENT SESSION ON THE INDEPENDENT ACCOUNTANTS' REPORT ON APPLYING AGREED-UPON PROCEDURES ON THE CYPRESS REDEVELOPMENT AGENCY'S AND THE SUCCESSOR AGENCY TO THE CYPRESS REDEVELOPMENT AGENCY'S ALL OTHER FUNDS PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34179.5**

Recommended Action: Open and hold the public comment session on the Independent Accountants' Report on Applying Agreed-Upon Procedures on the Cypress Redevelopment Agency's and the Successor Agency to the Cypress Redevelopment Agency's All Other Funds pursuant to California Health and Safety Code Section 34179.5 and 34179.6(b), and following receipt of public comment, if any, close the public comment session.

**OVERSIGHT BOARD ITEMS**

**ADJOURNMENT**

The next meeting will be an Adjourned Regular Meeting, to be held on Tuesday, January 8, 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 13<sup>th</sup> day of December, 2012.

*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, DECEMBER 14, 2012 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.**