OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF HAWTHORNE

MEETING AGENDA

CITY COUNCIL CHAMBERS

Monday, January 14, 2013 @ 4:00 p.m.

NOTICE IS HEREBY GIVEN that the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Hawthorne will hold a Special Meeting at 4:00 p.m. on January 14, 2013, at City Hall, 4455 West 126th Street, Hawthorne, CA 90250 to consider the following:

REGULAR SESSION AGENDA

4:00 P.M.

CALL TO ORDER

Pledge of Allegiance.
Roll Call and Introductions.
Changes to the Agenda.

PUBLIC COMMENTS

This is the time for the public to address the Oversight Board on issues within the jurisdiction of the Oversight Board that are NOT on this agenda. All comments are to be directed to the Oversight Board and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. There is a time limitation of three minutes per person. If you haven't already done so, please fill out name and address slips and give them to the Secretary to the Oversight Board. The Oversight Board is prohibited by State law from taking action or discussing items not included on the printed agenda. Public comments on specific agenda items will be deferred until consideration of the item on the agenda.

THIS INFORMATION IS AVAILABLE IN ALTERNATE FORMATS. PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION TO PARTICIPATE (48 HOUR NOTICE) BY CONTACTING THE CITY CLERK'S DEPARTMENT AT 310-349-2915. THE COUNCIL FACILITIES HAVE BEEN EQUIPPED WITH DEVICES TO ASSIST PERSONS WITH DISABILITIES.

DISCUSSION AND POTENTIAL ACTION ITEMS

1. Approval of January 4, 2013, Minutes

- View supporting documentation

2. General Updates from Staff and Upcoming Meeting Schedule

3. Approval of the Due Diligence Review of the Non-Housing Fund

RESOLUTION NO. 2013-10

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE HAWTHORNE REDEVELOPMENT AGENCY APPROVING THE DUE DILIGENCE REVIEW OF THE NON HOUSING FUND CONDUCTED PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.5 AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

- View supporting documentation

4. Board Communications

5. Adjournment.