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

MEETING AGENDA

CITY COUNCIL CHAMBERS

Thursday August 16, 2012 @ 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 Regular Meeting at 4:00 p.m. on August 16, 2012, 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 May 17, 2012, Oversight Board meeting minutes.

- View supporting documentation

2. Approval of June 21, 2012, Oversight Board meeting minutes.

- View supporting documentation

3. Approval of July 19, 2012, Oversight Board meeting minutes.

- View supporting documentation

4. Presentation and Discussion of Successor Agency Updates:

    a. Affordable Housing Asset Transfer Form
    b. Agreed Upon Procedures Report
    c. Successor Agency Cash Flow
    d. 1% Tax Rate Breakdown
    e. Housing Due Diligence Audit
    f. Upcoming Oversight Board meetings

- View supporting documentation

5. Resolution No. 2012-6 of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Hawthorne Approving the Administrative Budget of the Successor Agency for Fiscal Year 2012-13, pursuant to Health and Safety Code sections 34177(j).

- View supporting documentation

6. Resolution No. 2012-7of the Oversight Board to the Successor Agency to the Redevelopment Agency of the City of Hawthorne Approving the Recognized Obligation Payment Schedule (ROPS) for the Period of January 1, 2013 Through June 30, 2013, pursuant to Health and Safety Code Section 34177(m).

- View supporting documentation

7. Oral communications.

ADJOURNMENT