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

MEETING AGENDA

CITY COUNCIL CHAMBERS

Thursday May 17, 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 May 17, 2012, at City Hall, 4455 West 126th Street, Hawthorne, CA 90250 to consider the following:

REGULAR SESSION AGENDA

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. Oath of Office for New Members

2. Approval of April 24, 2012 Oversight Board meeting minutes.

- View supporting documentation

3. Latest Updates from the County and State Relating to the Dissolution of Redevelopment Agencies

4. Approval of DOF-approved ROPS for Periods of January 1 to June 30, 2012 and July 1 to December 31, 2012.

- View supporting documentation

5. Overview of Former Redevelopment Agency Assets and Properties

6. Resolution No. OB 2012-5, A Resolution of the Oversight Board To The Successor Agency To The Redevelopment Agency of the City of Hawthorne Adopting A Conflict of Interest Code for the Oversight Board.

- View supporting documentation

7. **ADJOURNMENT**