

Board Members:

Steve Berry
*City of Buena Park
Representative*

Melissa Dhauw
*Former Buena Park
Redevelopment Agency
Employee Representative*

Colleen Patterson
*County Superintendent of
Education Representative*

Alyson Price
*Orange County Board of
Supervisors Representative*

Fred Smith
*Orange County Sanitation District
Representative*

Fred Williams
*Chancellor of the California
Community Colleges
Representative*

David Zenger
*Orange County Board of
Supervisors Representative*

Successor Agency Staff:

Rick Warsinski
City Manager

May Hui
Economic Development Director

Ruben Lopez
Assistant Director

D. Scott Riordan
Project Manager

Lana Ardaiz
Department Head Secretary

Sung Hyun
Finance Director

Shalice Tilton
City Clerk

**OVERSIGHT BOARD
OF THE
SUCCESSOR AGENCY
TO THE
COMMUNITY REDEVELOPMENT AGENCY
OF THE
CITY OF BUENA PARK

REGULAR MEETING**

MONDAY, APRIL 9, 2012

~ 4:30 PM ~

Main Conference Room

Buena Park City Hall
6650 Beach Boulevard
Buena Park, CA 90621

In compliance with Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof, the Agenda will be made available in appropriate alternative formats to persons with a disability. Please contact the Successor Agency Clerk either in person at 6650 Beach Blvd., Buena Park, California or by calling (714) 562-3586 no later than 10:00AM on the City business day preceding the scheduled meeting.

OVERSIGHT BOARD MEETING AGENDA

MONDAY, APRIL 9, 2012

~ 4:30 PM ~

1. OPENING

1.1. CALL TO ORDER

1.2. PLEDGE OF ALLEGIANCE TO THE FLAG

1.3. ROLL CALL

PRESENT –

ABSENT –

2. PUBLIC COMMENTS

At this time, members of the public may address the Oversight Board on any **off-agenda** items within the subject matter jurisdiction of the Oversight Board provided that NO action may be taken on off-agenda items unless authorized by law. Comments are limited to **three minutes per person**.

3. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine by the Oversight Board and will be enacted by one motion. There will be no separate discussion of said items unless members of the Oversight Board, staff or the public request specific items removed from the Consent Calendar for separate action.

4. ADMINISTRATIVE REPORTS

4.1. Introduction of Board Members

4.2. Selection of Oversight Board Chairperson and designation of City Manager as Official Designee.

Recommended Action: Move to select the Oversight Board Chairperson, and designate City Manager as Official Designee.

OVERSIGHT BOARD MEETING AGENDA

MONDAY, APRIL 9, 2012

~ 4:30 PM ~

4.3. Report from Successor Agency staff related to an overview of the former Redevelopment Agency and implementation of Assembly Bill X1 26.

Recommended Action: Receive and File

4.4. Approval of the first Recognized Obligation Payment Schedule (ROPS) for period covering February 1, 2012 through June 30, 2012 and approval of an Administrative Budget.

Recommended Action:

1. Move to approve the first Recognized Obligation Payment Schedule and authorize the Executive Director to transmit a copy of the approved ROPS to the Department of Finance and State Controller's Office no later than April 15, 2012.
2. Move to approve the Administrative Budget and authorize the City Manager to transmit to County Auditor Controller.

5. FUTURE AGENDA ITEMS

5.1 Upcoming agenda items by Successor Agency staff

5.2 Other items as requested by the Oversight Board

5.3 Designation of future meeting dates

6. CLOSED SESSION

7. ADJOURNMENT

Adjourn to next scheduled meeting. Date to be determined.

Declaration of Successor Agency Clerk, Lana Ardaiz, declaring posting of the Oversight Board of the Successor Agency to the Community Redevelopment Agency agenda of The City of Buena Park a regular meeting of April 9, 2012 at Buena Park City Hall at 6650 Beach Blvd., Buena Park, CA 90622 being in the City of Buena Park and freely accessible to members of the public at least 72 hours before commencement of said regular meeting; and available at the City Hall Clerk's Office.