



44933 North Fern Avenue, Lancaster, CA 93534
Chair Elizabeth Brubaker, Board Member Dr. Jackie Fisher
Board Member Cassandra Harvey, Board Member Larry Levin,
Board Member Dr. David Vierra, Board Member Jim Vose

LANCASTER SUCCESSOR AGENCY OVERSIGHT BOARD REGULAR MEETING AGENDA

Tuesday

May 15, 2012

Meeting – **2:00 p.m.**

Council Chambers – Lancaster City Hall

The City Clerk hereby declares the agenda was posted
by 5:00 p.m. on Friday, May 11, 2012
at the entrance to the Lancaster City Hall Council Chambers.

CALL TO ORDER

ROLL CALL

Board Members: Fisher, Harvey, Levin, Vierra, Vose; Chair Brubaker

PLEDGE OF ALLEGIANCE

AGENDA ITEMS TO BE REMOVED

Sometimes it is necessary to remove items from the agenda. We apologize for any inconvenience this may cause you.

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS

Any person who would like to address the Lancaster Successor Agency Oversight Board on any agendized item is requested to complete a speaker card for the City Clerk/ and identify the agenda item you would like to discuss. Each person will be given an opportunity to address the Lancaster Successor Agency Oversight Board at the time such item is discussed. Speaker cards are available at the rear of the Council Chambers and your speaker card must be filled out *prior* to the agenda item being called. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the meeting and we appreciate your cooperation. *Individual speakers are limited to three (3) minutes each.*

Consent Calendar items may be acted upon with one motion, a second and the vote. If you desire to speak on an item or items on the Consent Calendar, you may fill out one speaker card for the Consent Calendar. You will be given three minutes to address your concerns before the Lancaster Successor Agency Oversight Board takes action on the Consent Calendar.

**LANCASTER SUCCESSOR AGENCY OVERSIGHT BOARD
REGULAR MEETING AGENDA
TUESDAY, MAY 15, 2012**

MINUTES

M 1. Approve the Lancaster Successor Agency Special Meeting minutes of April 17, 2012.

NEW BUSINESS

NB 1. Resolution Authorizing the Successor Agency to Enter into an Agreement with the City of Lancaster for Administrative Support

Recommendation:

Adopt **Resolution No. OB 07-12**, authorizing the Successor Agency to enter into an agreement with the City of Lancaster for administrative support pursuant to Health and Safety Code section 34171; and making other findings in connection therewith.

Pursuant to Section 34180(h) the Successor Agency may request authorization from the Oversight Board for the Successor Agency to enter into an agreement to ensure provision of the necessary services to support the Successor Agency's responsibilities in winding down the activities of the former Agency, including the estimated costs set forth in the Administrative Budget. Entering into a Cooperative Agreement for administrative services will allow the Successor Agency to function more efficiently by receiving administrative support for operations and authorize the reimbursement of costs incurred by the City. The Successor Agency desires to enter into such an agreement with the City of Lancaster attached as "Successor Agency Cooperative Agreement."

NB 2. Resolution changing the date and time of the Lancaster Successor Agency Oversight Board meetings.

Recommendation:

Discussion and possible action to consider adopting **Resolution No. OB 08-12**, changing the date and time for future Lancaster Successor Agency Oversight Board meetings.

At the Lancaster Successor Agency Oversight Board meeting held April 17, 2012, the Board adopted Resolution No. OB 02-12 establishing the date, time and location of the Lancaster Successor Agency Oversight Board meetings. Since that time it has been determined that a different time may be beneficial to the Board Members.

OVERSIGHT BOARD REPORTS

OBR 1. Report on the Former Redevelopment Agency's Bonded Indebtedness and the obligatory payments as they appear on the Recognized Obligation Payment Schedule.
Presenter: Finance Director Barbara Boswell

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EXECUTIVE DIRECTOR ANNOUNCEMENT

CITY CLERK ANNOUNCEMENT

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDIZED ITEMS

This portion of the agenda allows an individual the opportunity to address the Lancaster Successor Agency Oversight Board on any item ***NOT ON THE AGENDA*** regarding Board business and speaker cards must be submitted ***prior*** to the beginning of this portion of the Agenda. Please complete a speaker card for the City Clerk and identify the subject you would like to address. We respectfully request that you fill the cards out completely and print as clearly as possible. Following this procedure will allow for a smooth and timely process for the Lancaster Successor Agency Oversight Board meeting and we appreciate your cooperation. State law prohibits the Lancaster Successor Agency Oversight Board from taking action on items not on the agenda and your matter will be referred to the Executive Director. ***Individual speakers are limited to three (3) minutes each.***

BOARD MEMBER COMMENTS

ADJOURNMENT

Next Regular Meeting:
Tuesday, June 19, 2012 - 2:00 p.m.

MEETING ASSISTANCE INFORMATION

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk Department at (661)723-6020. Services such as American Sign Language interpreters, a reader during the meeting, and/or large print copies of the agenda are available. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA ADDENDUM INFORMATION

On occasion items may be added after the agenda has been mailed to subscribers. Copies of the agenda addendum item will be available at the City Clerk Department and are posted with the agenda on the windows of the City Council Chambers. For more information, please call the City Clerk Department at (661) 723-6020.