OVERSIGHT BOARD
for the ***SUCCESSOR AGENCY***
to the ***FULLERTON REDEVELOPMENT AGENCY***

SPECIAL MEETING AGENDA

March 29, 2012 - 5:00 p.m.

City of Fullerton City Council Chambers
303 W. Commonwealth Avenue, Fullerton, CA

MEETINGS: The Oversight Board will determine its regular meeting schedule at this initial meeting.

PUBLIC COMMENT: Any member of the public may address the Board on items within the Board's subject matter jurisdiction during Public Comments. However, the Board may not take action on matters not listed on the posted agenda. If you would like to address the Board, please complete a Speaker Form and submit to the Board Secretary. The Speaker Form assists the Chair in ensuring that all persons wishing to address the Board have the opportunity to speak. All speakers shall observe civility, decorum and good behavior. Any item submitted to the Board during the meeting shall become a public record and subject to applicable disclosure laws.

AGENDA ITEMS: This agenda contains a brief summary of each item the Board will consider. The City staff posts the agenda packet online no later than 72 hours prior to the meeting. The City Clerk's Office has copies of the packet available for public review. State regulations prohibit the Board from taking action on non-agenda items except as provided by law. Visit www.cityoffullerton.com or call 714.738.6350 for more information.

ADA REQUIREMENTS: The City has equipment and services available to assist disabled persons with communications at public meetings in compliance with the requirements of Title II of the Americans with Disabilities Act (ADA). Should you require special accommodations to participate in a meeting, please contact the City Clerk at lucindaw@cityoffullerton.com or 714.738.6355 at least 48 hours prior to the meeting to make arrangements.

REMINDER: Please silence all electronic devices while the Board is in session.

Scott Stanford County Board of Supervisors Appointment	***Craig Walker*** County Board of Supervisors Appointment	***Patrick McKinley*** Mayor Appointment	***Susan Cross Hume*** County Superintendent of Education Appointment
Rodrigo Garcia Chancellor of Community Colleges Appointment	***TBD*** Orange County Sanitation District Appointment	***Ramona Castaneda*** Former RDA Employee Mayor Appointment	

The public may inspect any writings or documents provided to a majority of the Board regarding any item on this agenda at the City Clerk's Office located at 303 West Commonwealth Avenue, Fullerton, California during normal business hours. The City will also post such writings and documents on the City's website at www.cityoffullerton.com.

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1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

The Oversight Board will hear public comments on matters not appearing on the agenda but within the Board's jurisdiction at this time. Those wishing to speak on an agendized item may do so when the Chair calls that specific item for discussion. State regulations prohibit the Board from acting on non-agenda items.

5. ADMINISTRATIVE ACTIONS

5.1 Oath of Office

5.2 2012 Chairperson and Vice-Chairperson Selection

5.3 Oversight Board Bylaws Adoption

5.4 Rules of Procedure Adoption

5.5 Conflict of Interest Code Adoption

6. FULLERTON REDEVELOPMENT AGENCY HISTORY AND OVERVIEW OF AB X1 26

7. ROLE OF OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FULLERTON REDEVELOPMENT AGENCY

8. REGULAR BUSINESS

8.1 Approval of Successor Agency's Proposed Administrative Budget Pursuant to Health and Safety Code Section 34177(j)

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8.2 Recognized Obligations Payment Schedule Adoption (3 components)

a) Bond Issue Obligations
b) Pass-Through Payments
c) Other Obligations (Contractual Agreements, Lease Agreements, Administration and Operations)

9. FUTURE AGENDA ITEMS

Pending Assembly Bill X1 26 clean-up legislation regarding housing funds and projects and former Redevelopment Agency property issues.

10. STAFF / BOARD MEMBER COMMUNICATIONS

11. ADJOURNMENT

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