



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

SPECIAL MEETING AGENDA

October 10, 2012 - 3:00 p.m.

**City of Fullerton City Council Chambers
303 West Commonwealth Avenue, Fullerton, CA**


MEETINGS: The Oversight Board holds regular meetings on the second Tuesday of May and November.

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's Office at cityclerk'soffice@cityoffullerton.com or 714.738.6350 at least 48 hours prior to the meeting to make arrangements.

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

Craig Walker, Chair County Board of Supervisors Appointment	Ted Kim, Vice Chair Orange County Sanitation District Appointment	Ramona Castaneda Former RDA Employee Mayor Appointment	Susan Cross Hume County Superintendent of Education Appointment
Rodrigo Garcia Chancellor of Community Colleges Appointment	Doug Chaffee Mayor Appointment	Scott Stanford County Board of Supervisors 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 agenda 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. APPROVAL OF AUGUST 15, 2012 MEETING MINUTES

6. REGULAR BUSINESS

6.1 Consideration of public comment session of the Oversight Board for the Successor Agency to the Fullerton Redevelopment Agency to receive public comments on the Due Diligence Review for the Low and Moderate Income Housing Fund pursuant to Health & Safety Code §34179.6(b).

6.2 Consideration of Resolution No. OB 2012-10 Approving Amendment No. 1 to the Recognized Obligation Payment Schedule No. 3 for January 1, 2013 – June 30, 2013

7. FUTURE AGENDA ITEMS

Pursuant to Assembly Bill 1484 (Assembly Bill X1 26 clean-up legislation), the Board will need to consider approval of the Due Diligence Review for the Low and Moderate Income Housing Fund at a special meeting on October 17, 2012 at 3 pm.

In addition, the Board will need to consider approval of the Due Diligence Review for the Non-Housing Redevelopment Fund that will be completed by December 15, 2012. This will require two special meetings (including a public comment session) tentatively scheduled for late November and early December 2012.

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8. STAFF / BOARD MEMBER COMMUNICATIONS

9. ADJOURNMENT

The Oversight Board will hold a special meeting on October 17, 2012 at 3pm.

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