



AGENDA

OVERSIGHT BOARD of the LA MESA SUCCESSOR AGENCY

SPECIAL MEETING

Thursday, January 28, 2016
1:00 PM

La Mesa City Council Chambers
8130 Allison Avenue, La Mesa, California

1. **Call to Order, Roll Call**
2. **Minutes** for the meeting of November 5, 2015 (Action)
3. **Resolution OB 2016-001** - Consideration of a resolution of the Oversight Board of the Successor Agency to the La Mesa Community Redevelopment Agency approving the Administrative Budget for the 12-month fiscal year period from July 1, 2016 through June 30, 2017 (ROPS 16-17 Period) and approving related actions. (Action)
4. **Resolution OB 2016-002** – Consideration of a resolution of the Oversight Board of the Successor Agency to the La Mesa Community Redevelopment Agency approving and adopting the Recognized Obligation Payment schedule (ROPS 16-17) for the 12-month fiscal year period from July 1, 2016 through June 30, 2017 and approving related actions. (Action)
5. **Public Comments**

NOTE: In accordance with state law, an item not scheduled on the agenda may be brought forward by the general public for comment; however, the Board will not be able to discuss or take any action on the item at this meeting. If appropriate, the item will be referred to Staff or placed on a future agenda.
6. **Additions to the Next Agenda**
7. **Adjournment**

Citizens who wish to make an audio/visual presentation pertaining to an item at a public meeting of the City, should contact Cheryl Davis at 619.667.1190, no later than 12:00 noon, one business day prior to the start of the meeting. Advance notification will ensure compatibility with City equipment and allow meeting presentations to progress smoothly and in a consistent and equitable manner. Please note that all presentations/digital materials are considered part of the maximum time limit provided to speakers.

Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Community Development Department, 8130 Allison Avenue, La Mesa City Hall during normal business hours.

The City of La Mesa encourages the participation of disabled individuals in the services, activities and programs provided by the City. Individuals with disabilities, who require reasonable accommodation in order to participate in the meeting, should contact the Americans with Disabilities coordinator at 619.667.1178.