

**SPECIAL MEETING OF THE  
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE  
AVALON COMMUNITY IMPROVEMENT AGENCY  
MONDAY, AUGUST 20, 2012 – 3:30 P.M.  
CITY COUNCIL CHAMBERS 410 AVALON CANYON ROAD, AVALON, CA 90704**

*Pursuant to California Government Code section 54953(b)(3), any member of the public wishing to address the legislative body directly pursuant to California Government Code section 54954.3 to speak in favor of, or in opposition to, an agenda item may do so at each teleconference location at the time the item is considered.*

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact Denise Radde, City Clerk (310) 510-0220. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35.104 ADA Title II). All public records relating to an agenda item on this agenda are available for the public inspection at the time the records are distributed to all, or a majority of all, members of the Oversight Board. Such records shall be available at City of Avalon City Hall located at 410 Avalon Canyon Rd.

**A G E N D A**

**CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION / ROLL CALL**

**ANNOUNCEMENTS / WRITTEN COMMUNICATIONS**

**ORAL COMMUNICATION**

Members of the public may address the Oversight Board at this time. No action will be taken on non-agenda items at this meeting. Speakers should limit comments to three (3) minutes each.

**GENERAL BUSINESS**

1. Adoption of a Resolution for the Successor Agency Administrative Budget for January 1, 2013 through June 30, 2013

Health and Safety Code Section 34177(j) requires the Successor Agency to “prepare a proposed administrative budget and submit it to the Oversight Board for its approval.” The proposed Administrative Budget is based on an inventory of tasks and activities Successor Agency staff and contractors will be required to undertake to effectively wind down the former Redevelopment Agency, and to provide administrative support to the Oversight Board.

Recommended Action

Adopt a Resolution of the Oversight Board of the Successor Agency to the Avalon Community Improvement Agency approving a Successor Agency

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Administrative Budget for the second six-month period of fiscal year 2012-2013 beginning January 1, 2013 and ending June 30, 2013.”

2. Adoption of a Resolution of the Recognized Obligation Payment Schedule III

Health and Safety Code (“HSC”) Section 34177(l) requires the Successor Agency to prepare and submit a Recognized Obligation Payment Schedule (“ROPS”), prior to each six-month fiscal period, for Oversight Board approval.

Recommended Action

Adopt a Resolution of the Oversight Board of the Successor Agency to the Avalon Community Improvement Agency approving the recognized obligation payment schedule for the third six-month fiscal period beginning January 1, 2013 and ending June 30, 2013.

**CITY MANAGER, ACTING ON BEHALF OF THE OVERSIGHT BOARD REPORT**

**ADJOURN**

**NOTICE OF POSTING**

I, Denise Radde, declare that the Oversight Board Agenda for the August 20, 2012 special meeting, was posted at 4:00 p.m. on Thursday, August 16, 2012, on the City of Avalon’s website [www.cityofavalon.com](http://www.cityofavalon.com), and at City Hall, 410 Avalon Canyon Road. Copies of agendas and staff reports are available at City Hall.

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Denise A. Radde, Oversight Board Secretary/City Clerk