

AGENDA FOR THE SPECIAL MEETING OF THE
CITY OF MONTEBELLO OVERSIGHT BOARD

CITY OF MONTEBELLO
CITY COUNCIL CHAMBERS
1600 WEST BEVERLY BOULEVARD
MONTEBELLO, CALIFORNIA 90640

TUESDAY, JANUARY 31, 2017, 8:30 A.M.

Members: Board Member Rachel Barbosa, Board Member Angel F. Barnuevo, Board Member Danilo Batson, Board Member Vanessa Delgado, Board Member Ruben J. Rojas, Chair Richard Bruckner

Vacant: Community College Appointee

AGENDA POSTED: January 26, 2017

WEBSITE: www.cityofmontebello.com

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Montebello City Hall 1600 West Beverly Boulevard Montebello, CA 90640 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, B-50, Los Angeles, CA 90012.

I. CALL TO ORDER**II. ROLL CALL****III. STAFF COMMUNICATIONS**

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

IV. ADMINISTRATIVE MATTERS

1. Self-Introduction of newly appointed Oversight Board member. (17-0462)
2. Election of Vice Chair for the Oversight Board. (17-0578)
3. Recommendation: Approve the June 15, 2016 Special Meeting Minutes. (16-6274)

Attachments: [SUPPORTING DOCUMENT](#)

V. RECOMMENDATIONS

4. Recommendation: Adopt a Resolution approving the Administrative Budget for the period of July 1, 2017 to June 30, 2018. (16-6269)
5. Recommendation: Adopt a Resolution approving the Recognized Obligations Payment Schedule for the Montebello Successor Agency for the period of July 1, 2017 to June 30, 2018 (ROPS 17-18). (16-6270)

Attachments: [SUPPORTING DOCUMENTS](#)

VI. MISCELLANEOUS

6. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (16-6271)
7. Public Comment. (16-6272)
8. Adjournment. (16-6273)