

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE
PORTERVILLE REDEVELOPMENT AGENCY
SPECIAL MEETING
CITY HALL, 291 NORTH MAIN STREET
HAMAMATSU CONFERENCE ROOM
PORTERVILLE, CALIFORNIA
FEBRUARY 25, 2015, 7:30 AM**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

This is the time to address the Oversight Board on any matter, whether or not it appears on this agenda. No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of three (3) minutes per person and an overall time period of fifteen minutes for items not considered on the regular agenda.

SCHEDULED MATTERS

1. Review and Approval of Proposed Administrative Budget

Re: Considering adoption of a resolution approving the proposed Administrative Budget for the period of July 1, 2015, through December 31, 2015, and directing Successor Agency staff to submit said budget to the California Department of Finance (DOF).

2. Review and Approval of Recognized Obligation Payment Schedule (ROPS)

Re: Considering adoption of a resolution approving the ROPS 15-16A for the period of July 1, 2015, to December 31, 2015, and directing staff to submit the ROPS 15-16A to the County Auditor-Controller, State Controller's Office and the DOF.

3. Future Meeting Date

CHAIR AND BOARD MEMBERS' COMMENTS AND SUGGESTIONS

ADJOURNMENT

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Office of City Clerk at (559) 782-7464. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.

Materials related to an item on this agenda submitted to the Oversight Board after distribution of the agenda packet are available for public inspection during normal business hours at the Office of City Clerk, 291 North Main Street, Porterville, CA 93257, and on the City's website at www.ci.porterville.ca.us.