



AGENDA
**OVERSIGHT BOARD
 FOR THE SUCCESSOR AGENCY
 TO THE REDEVELOPMENT AGENCY
 OF THE CITY OF HAWAIIAN GARDENS
 REGULAR MEETING**

WEDNESDAY, SEPTEMBER 23, 2015 AT 3:00 P.M.

Meeting Location: City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California.

ADA Information: The City of Hawaiian Gardens complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact the City Clerk's Department at **(562) 420-2641**, at least one (1) business day prior to the meeting so that we may accommodate you.

Bilingual Information: Anyone needing a Spanish bilingual translator for **ORAL COMMUNICATION ONLY**, please contact the City Clerk's Department at **(562) 420-2641**, at least one (1) business day prior to the meeting so that we may accommodate you.

PLEASE TURN OFF CELL PHONES DURING THE MEETING.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

CHAIRMEMBER	MICHAEL GOMEZ
VICE CHAIRMEMBER	GEORGE FRANZEN
BOARDMEMBER	GORDON STEFENHAGAN
BOARDMEMBER	JOSEPH COLOMBO
BOARDMEMBER	BECKY BLAIR
BOARDMEMBER	DAVID EL FATTAL
BOARDMEMBER	TOAN NGUYEN

ORAL COMMUNICATIONS

This is the time reserved for members of the public wishing to address the board on any matter not otherwise on the agenda and within the jurisdiction of the Oversight Board. Speakers shall address all comments to the Chairmember and the Board as a body and not to any particular Board Member or member of the staff. Speakers shall be limited to three (3) minutes per speaker.

- A. CONSENT CALENDAR**-Items listed on the Consent Calendar are considered routine and will be enacted by one motion and one vote, There will be no separate discussion of these items. If discussion is desired, that item may be removed from the Consent Calendar and will be considered separately.
1. ADOPT RESOLUTION NO. OB-2015-004, TO ADOPT THE 15-16B RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR THE PERIOD OF JANUARY 2016 THROUGH JUNE 2016.

RESOLUTION NO. OB 2014-004

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF HAWAIIAN GARDENS, ADOPTING THE 15--16B RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR THE PERIOD OF JANUARY THROUGH JUNE 2016.

BOARD ACTION: Waive further reading and adopt Resolution No. OB 2014-004.

2. PRESENTATION OF MINUTES:

FEBRUARY 25, 2015

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REGULAR MEETING

BOARD ACTION: Approve the minutes as presented.

B. ADJOURNMENT

Adjourn to the next Regular Meeting to be held on Wednesday, October 28, 2015 at 3:00 p.m.