

**AGENDA
OVERSIGHT BOARD FOR THE
CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**SPECIAL MEETING
January 28, 2016
2:00 P.M.**

**Fernando "Nene" Torres Council Chambers
Calexico City Hall
608 Heber Avenue, Calexico, California**

BOARD MEMBERS:

**CHAIR PERSON: Armando Real
VICE CHAIRMAN: Nick Fenley
BOARD MEMBER: Louie Wong
BOARD MEMBER: Ernie Medina**

**BOARD MEMBER: (Vacant)
BOARD MEMBER: John Renison
BOARD MEMBER: Eduardo Rivera**

**CALL TO ORDER AND ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA**

ORAL COMMUNICATIONS

The public may at this time address the members of the Oversight Board on any matters within the jurisdiction of the Oversight Board, prior to any action taken on the Agenda. No action may be taken on off-Agenda items except as authorized by law. Speakers are required to limit their comments to no more than three minutes each.

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing in the following Agenda. Supporting documents, including staff reports, are available for review in the City Clerk's office. Oversight Board agenda/minutes are available at www.calexico.ca.gov

NEW BUSINESS

1. Approval of minutes for the Oversight Board for the Calexico Community Redevelopment Agency Successor Agency meeting of September 28, 2015.

2. Adopt Resolution approving the establishment of the Recognized Obligation Payment Schedule ("ROPS") 16-17A and B for the Successor Agency to the Calexico Community Redevelopment Agency ("Successor Agency") for the period of July 2016 through June 2017.
3. Adopt Resolution approving the FY 2016-17 administrative budget of the Successor Agency to the Calexico Community Redevelopment Agency.
4. Board Members Comments.
5. Future agenda items.

ADJOURNMENT

Certification of Posting:

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at Calexico City Hall not less than 24 hours prior to the meeting. Dated this 27TH day of January, 2016.



Erica LaCuesta, Secretary
Calexico Oversight Board

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF THE SECRETARY, CALEXICO OVERSIGHT BOARD, AT (760) 768-2110. NOTIFICATION BY 9:00 AM ON THURSDAY, JANUARY 28, 2016 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.