

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

**SPECIAL MEETING  
September 28, 2015  
4:00 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:** (Vacant)

**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](http://www.calexico.ca.gov)

**NEW BUSINESS**

1. Adopt Resolution approving the establishment of the Recognized Obligation Payment Schedule ("ROPS") 15-16B for the Successor Agency to the Calexico Community Redevelopment Agency ("Successor Agency") for the period of January through June 2016.

2. Board Members Comments.
3. 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 25<sup>TH</sup> day of September, 2015.



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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 MONDAY, SEPTEMBER 28, 2015 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.**