

**NOTICE AND CALL OF SPECIAL MEETING
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF
THE FORMER HESPERIA COMMUNITY REDEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that a special meeting of the Oversight Board of the Successor Agency of the former Hesperia Community Redevelopment Agency is hereby called to be held on Tuesday, February 26, 2013 at 3:30 p.m. at City Hall, 9700 Seventh Avenue, Hesperia, CA 92345.



Paul R. Russ, Chair

February 26, 2013

**SPECIAL MEETING AGENDA
OVERSIGHT COMMITTEE TO THE SUCCESSOR AGENCY OF
THE FORMER HESPERIA COMMUNITY REDEVELOPMENT AGENCY**

**City Council Chambers, Hesperia City Hall
9700 Seventh Avenue, Hesperia, California**

As a courtesy, please silence your cell phones, pagers, and other electronic devices while the meeting is in session. Thank you.

Documents relating to items on the agenda produced after the posting of the agenda are available in the City Clerk's office.

Prior to action of the Board, any member of the audience will have the opportunity to address the Board on any item listed on the agenda, including those on the Consent Calendar. PLEASE SUBMIT A COMMENT CARD TO THE BOARD SECRETARY WITH THE AGENDA ITEM NUMBER NOTED.

CALL TO ORDER	3:30 p.m.
----------------------	------------------

- A. Pledge of Allegiance to the Flag

- B. Roll Call:
 - Chair Paul Russ
 - Vice Chair Ron Rector
 - Member Russell Blewett
 - Member Mark McKinney
 - Member Christopher O'Hearn
 - Member Mike Podegracz
 - Member Thurston "Smitty" Smith

- C. Agenda Revisions and Announcements

PUBLIC COMMENTS RELATING TO OVERSIGHT BOARD

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 requested to limit their comments to no more than three minutes each.

Under the provisions of the Brown Act, the Board is prohibited from taking action on oral requests. However, Committee Members may respond briefly or refer the communication to staff. The Board may also request the Board Secretary to calendar an item related to your communication at a future Board meeting.

CONSENT CALENDAR

1. Adopt Resolution No. OB 2013-007 approving minutes from Oversight Board meeting of January 10, 2013. *(Staff Person: Susie Flores, Administrative Secretary).*
2. Adopt Resolution No. OB 2013-008 directing Successor Agency and/or its designees to comply with existing contracts and agreements and honor lien priority commitments to avoid defaults of Enforceable Obligations *(Staff Person: Steven Lantsberger, CED/EDFP/HDFP, Deputy Director of Economic Development).*

NEW BUSINESS

(Staff Person: Steven Lantsberger, CED/EDFP/HDFP, Deputy Director of Economic Development)

1. Adopt Resolution No. OB 2013-009 approving and certifying the Final Recognized Obligation Payment Schedule (ROPS) for the period July 1, 2013-December 31, 2013 [34177(l)].
2. Accept DOF's determination pursuant to Resolution No. OB 2013-005 and adopt Resolution No. OB 2013-005(R) directing the Successor Agency to comply with terms and conditions of Enforceable Obligations.

BOARD MEMBER COMMENTS OR REPORTS


The Committee Board may make comments of general interest or report on their activities as a representative of the Oversight Board.

SUCCESSOR AGENCY STAFF COMMENTS OR REPORTS

The Successor Agency staff or Attorney may make announcements or reports concerning items of interest to the Oversight Board and the public.

ADJOURNMENT

I, Susie Flores, Recording Secretary of the Oversight Committee to the Successor Agency of the Former Hesperia Community Redevelopment Agency, do hereby certify that I caused to be posted the foregoing agenda on February 20, 2013 at 3:30 p.m. pursuant to California Government Code §54954.2.



Susie Flores
Recording Secretary

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE RECORDING SECRETARY AT (760) 947-1909. EARLY NOTIFICATION WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.