AGENDA
OVERSIGHT BOARD
FOR THE SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY FOR THE CITY OF CHULA VISTA

Monday, September 23, 2013
9:00 A.M.

City of Chula Vista
276 Fourth Avenue, Building 300
Human Resources Training Rooms B111-B12

CALL TO ORDER

ROLL CALL:	Eric Crockett - Secretary	City of Chula Vista (Mayoral Appointee)
	Paul Desrochers	County Board of Supervisors II
	Oscar Esquivel - Vice Chair	Chula Vista Elementary School District
	Janice Kluth	City of Chula Vista (Former RDA Employee)
	Mitch Thompson	Otay Water District
	David Watson - Chair	County Board of Supervisors I
	Wayne Yanda	Southwestern College

If you wish to speak on any item, including a Public Comment, please fill out a "Request to Speak" form (available at the entrance) and submit it to the Board Clerk prior to the meeting.

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Oversight Board on any subject within the Oversight Board's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Oversight Board from discussing or taking action on any issue not included in the agenda, but if appropriate, the Oversight Board may schedule the topic for future discussion or refer the matter to Staff. Comments are limited to three minutes.

ACTION ITEMS

1. **Approve Minutes of July 8, 2013**

2. **CONSIDERATION AND ACTION REGARDING THE JANUARY 1, 2014 TO JUNE 30, 2014 SUCCESSOR AGENCY ADMINISTRATIVE BUDGET**

   RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE CITY OF CHULA VISTA APPROVING THE SUCCESSOR AGENCY'S ADMINISTRATIVE BUDGET FOR THE PERIOD OF JANUARY 1, 2014 TO JUNE 30, 2014

   Staff Recommendation: That the Oversight Board approve the resolution.

3. **CONSIDERATION AND ACTION REGARDING JANUARY 1, 2014 TO JUNE 30, 2014 RECOGNIZED OBLIGATION PAYMENT SCHEDULE 13-14B ("ROPS 13-14B")**

   RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY FOR THE CITY OF CHULA VISTA APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2014 TO JUNE 30, 2014 ("ROPS 13-14B")

   Staff Recommendation: That the Oversight Board approve the resolution.

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OTHER BUSINESS

4. **Staff Comments**

5. **Member Comments**

ADJOURNMENT to the next regular Oversight Board Meeting of October 8, 2013

Materials provided to the Oversight Board, related to any open-session item on this agenda, are available for public review at the Redevelopment and Housing Office, located in City Hall at 276 Fourth Avenue, Building 300, during normal business hours.

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The City of Chula Vista, in complying with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend and/or participate in a City meeting, activity or service to contact Patricia Laughlin at (619) 407-3575 for specific information on existing resources or programs that may be available for such accommodation. Please call at least *forty-eight hours in advance for meetings.* California Relay Service is available for the hearing impaired.