

AGENDA

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY

Jim Righeimer
Chair

Jeff Trader
Vice-Chair
Dan Baker
Board Member
Andy Dunn
Board Member

Rick Francis
Board Member
Thomas R. Hatch
Board Member
Gary Monahan
Board Member

SPECIAL MEETING **Wednesday, December 5, 2012** **2:30 p.m.** **CONFERENCE ROOM 1A - CITY HALL** **77 FAIR DRIVE** **COSTA MESA, CALIFORNIA**

In compliance with the Americans with Disabilities Act, if special assistance is required to participate in this meeting, please contact the Oversight Board Secretary at (714) 754-5635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.35 ADA Title II).

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CLERK'S STATEMENT

The Agenda for the Special Meeting of December 5, 2012 of the Oversight Board was posted at the City Council Chambers, Adams Postal Office, Headquarters Police Department, Neighborhood Community Center and the Mesa Verde Public Library on Monday, December 3, 2012.

PUBLIC COMMENTS (Limited to three (3) minutes per person on items not on the Agenda)

Any person wishing to address the Oversight Board on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form, available at the door and with the Secretary. The completed form is to be submitted to the Secretary prior to an individual agenda item being heard by the Oversight Board. No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of three (3) minutes

per person and an overall time period of fifteen minutes for items not considered on the regular agenda.

MINUTES

[Approve Minutes of the October 10, 2012 Special Oversight Board Meeting](#)

NEW BUSINESS

1. [RECEIVE FROM THE SUCCESSOR AGENCY THE INDEPENDENT ACCOUNTANT'S REPORT FROM THE NON-HOUSING DUE DILIGENCE REVIEW CONDUCTED PURSUANT TO SECTION 34179.5 AND CONVENE PUBLIC COMMENT SESSION.](#)

Proposed and Recommended Action

ADOPT OVERSIGHT BOARD RESOLUTION NO. 06-2012 RECEIVING FROM THE SUCCESSOR AGENCY, AND CONVENING A PUBLIC COMMENT SESSION OF, THE INDEPENDENT ACCOUNTANT'S REPORT RE THE NON-HOUSING DUE DILIGENCE REVIEW CONDUCTED PURSUANT TO SECTION 34179.5; DIRECTING SUCCESSOR AGENCY STAFF TO MAKE SUCH REPORT AVAILABLE TO THE PUBLIC FOR REVIEW AND COMMENT FOR NOT LESS THAN FIVE (5) BUSINESS DAYS HEREAFTER; DIRECTING SUCCESSOR AGENCY STAFF TO RECEIVE FROM THE COUNTY AUDITOR-CONTROLLER (CAC) THE RESULTS/OPINIONS, IF ANY, OFFERED BY THE CAC AND DIRECTING TRANSMITTAL THEREOF TO THE OVERSIGHT BOARD FOR CONSIDERATION WITH THE PUBLIC'S COMMENTS, IF ANY; AND, DIRECTING SUCCESSOR AGENCY STAFF THAT AFTER SUCH REVIEWS AND PRIOR TO JANUARY 15, 2013 THAT THE REPORT BE PRESENTED AGAIN TO THE OVERSIGHT BOARD FOR FINAL REVIEW AND ACTION TAKING INTO CONSIDERATION THE PUBLIC COMMENTS AND THE RESULTS/OPINIONS, IF ANY, OFFERED BY THE CAC, ALL PURSUANT TO SECTIONS 34179.5 AND 34179.6 OF THE DISSOLUTION ACT

(Note: Pursuant to Section 34179(h) as amended by Assembly Bill 1484 effective June 27, 2012, written notice and information about all actions taken by the Oversight Board shall be provided to the DOF by electronic means and in a manner of DOF's choosing. Generally, an oversight board's action shall become effective five (5) business days after notice in the manner specified by the DOF unless the DOF requests a review provided however the subject report will be considered and acted on pursuant to the process and timing of Sections 34179.5 and 34179.6.)

CHAIR AND BOARD MEMBERS' COMMENTS AND SUGGESTIONS

ADJOURN to special meeting of January 10, 2013 at 2:30 p.m.

Copies of the staff reports or other written documentation related to each item of business described above are on file in the office of the Oversight Board Secretary located on the 2nd floor of the Costa Mesa City Hall - 77 Fair Drive, Costa Mesa, CA92626 and are available for public inspection during regular business office hours. Copies of staff reports and written materials may be purchased for \$.10 per page. In addition, staff reports can be reviewed online at <http://www.ci.costa-mesa.ca.us>

