

100 E. La Habra Boulevard, La Habra, CA  
WHEN ADDRESSING THE BOARD PLEASE COMPLETE A SPEAKER'S CARD BEFORE  
LEAVING THE COUNCIL CHAMBERS

## AGENDA

### OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY

#### REGULAR MEETING

WEDNESDAY, JANUARY 24, 2018  
3:30 P.M.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

#### **I. PUBLIC COMMENTS:**

This is the time for the public to address any item of the La Habra Oversight Board NOT appearing on this Agenda. *Speakers must limit their comments to three (3) minutes each.* The total time period for public comment is 30 minutes. (Note: Per Government Code Section 54954.3(a), the Oversight Board cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda.)

#### **II. CONSENT CALENDAR**

All matters on the Consent Calendar are considered to be routine and will be enacted by one motion unless an Oversight Board Member or member of the audience request separate action or removal of an item. Removed items will be considered following the Consent Calendar portion of this agenda. Members of the audience will have the opportunity to address the Oversight Board on the removed items at that time. *Speakers must limit their comments to three (3) minutes each.*

1. Approval of the Minutes of the Oversight Board Meeting of January 25, 2017.

#### **III. CONSIDERATION ITEMS:**

Any member of the audience may request to address the Oversight Board on any Consideration Item prior to the Oversight Board taking a final vote on the Item. The Chair will invite interested persons to come forward to the podium and speak as each Item is called. *Speakers must limit their comments to three (3) minutes each.*

1. Approve the Recognized Obligation Payment Schedule (ROPS 18-19) and authorize staff to forward ROPS 18-19 to the State of California Department of Finance for approval

Recommendation:

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 18-19) AND AUTHORIZING STAFF TO SUBMIT ROPS 18-19 TO THE CALIFORNIA STATE DEPARTMENT OF FINANCE FOR APPROVAL PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(I) AND 34177(O).

2. Approve a Corrective Grant Deed for an easement located at 1001 East Imperial Highway with the State of California, and authorize staff to forward the Corrective Grant Deed to the State of California Department of Transportation for acceptance and recording.

Recommendation:

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE LA HABRA REDEVELOPMENT AGENCY APPROVING A CORRECTIVE GRANT DEED CORRECTING THE ORIGINAL GRANT DEED RECORDED ON MAY 9, 2013, AS DOCUMENT NUMBER 201300281150 FOR THE PROPERTY AT 1001 EAST IMPERIAL HIGHWAY.

**IV. ADMINISTRATIVE ITEMS:**

**V. COMMENTS FROM STAFF:**

**VI. COMMENTS FROM BOARD MEMBERS:**

**VII. ADJOURNMENT:** To be determined

Except as otherwise provided by law, no action shall be taken on any item not appearing in the foregoing agenda. A copy of the full agenda packet is available for public review at the Office of the Community Development Department during regular business hours.

Materials related to an item on this Agenda submitted to the Oversight Board after distribution of the agenda packet are available for public inspection in the Community Development Department at 110 E. La Habra Blvd., La Habra, during normal business hours.

In accordance with the Federal Americans with Disabilities Act of 1990, should you require a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting due to a disability, please contact the Community Development Department at least ninety-six (96) hours in advance of the meeting at (562) 383-4100.

DECLARATION: This agenda was posted on the Bulletin Boards outside of the front and back doors of City Hall, where completely accessible to the public, at least 72 hours in advance of the Oversight Board Meeting.

\_\_\_\_\_  
Veronica Lopez, Secretary