SPECIAL MEETING

Oversight Board Meeting
for the
City of San Bernardino as Successor Agency
to the
Redevelopment Agency of the City of San Bernardino

AGENDA

Wednesday, May 23, 2012, 9:00 a.m.

Economic Development Agency Board Room
201 North E Street, Suite 301, San Bernardino, CA 92401
(909) 663-1044

The Oversight Board recognizes its obligation to provide equal access to those individuals with disabilities. Please contact us at (909) 663-1044 prior to the meeting for any requests for reasonable accommodation that includes interpreters.

CHAIRMAN CALLS MEETING TO ORDER

1. Call to Order

   Jim Morris, City of San Bernardino, Mayor Appointee
   Doug Headrick, San Bernardino Valley Municipal Water District, Largest Special District Appointee
   Carey K. Jenkins, Representing Former RDA Employees, Mayor Appointee
   Mary O'Toole, County of San Bernardino Board of Supervisors Appointee
   Gloria Macias-Harrison, County of San Bernardino Member of the Public Appointee
   John Longville, Chancellor of the California Community Colleges Appointee
   Margaret Hill, County Superintendent of Education Appointee

2. Public Comments: A three-minute limitation shall apply to each member of the public who wishes to address the Oversight Board. Comments are taken at a special meeting only on agenda items. . No member of the public shall be permitted to "share" his/her three minutes with any other member of the public. (Usually any items heard under this heading are referred to Staff for further study, research, completion and/or future Oversight Board action).

3. ROPS I: Recognized Obligation Payment Schedule ("ROPS") for the Period of July 1, 2012 – December 31, 2012 (Continued from April 23, 2012) – Discuss revisions and take possible action to approve (ROPS will be emailed and provided at the meeting)

4. ROPS II for the Period of January 1, 2012 – June 30, 2012 and information to Department of Finance – Discuss revisions and take possible action (ROPS will be emailed and provided at the meeting)

5. Adjournment
   The next regularly scheduled meeting is Monday, May 28, 2012; however, the Agency/City Hall will be closed in observance of the Memorial Day Holiday so the next meeting is to be determined (potential Regular meeting of Oversight Board at 11 am on Monday, June 4, 2012 or Monday, June 11, 2012 to be held at the EDA Board Room at 201 North "E" Street, Suite 301, San Bernardino).