

AGENDA

OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE DISSOLVED CYPRESS REDEVELOPMENT AGENCY

Executive Board Room
Cypress City Hall
5275 Orange Avenue, Cypress, California

Tuesday, March 20, 2012
5:30 p.m.

CALL TO ORDER **5:30 P.M.**
Executive Board Room

ROLL CALL **BOARD MEMBER DOUG BAILEY**
BOARD MEMBER MATT BURTON
BOARD MEMBER CHARLES MEALEY
BOARD MEMBER LEROY MILLS
BOARD MEMBER BRUCE SALTZ
BOARD MEMBER FRED WILLIAMS
BOARD MEMBER MARIELLEN YARC

ORAL COMMUNICATIONS

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.

PRESENTATIONS

Introduction of Board Members and Staff

NEW BUSINESS

1. ELECTION OF OVERSIGHT BOARD CHAIR AND VICE CHAIR

This Agenda contains a brief general description of each item to be considered. Except as otherwise provided by law, no action or discussion shall be taken on any item not appearing in the following Agenda. Supporting documents, including staff reports, are available for review in the City Clerk's office. Oversight Board agendas/minutes are available at www.ci.cypress.ca.us.

2. DESIGNATION OF CONTACT PERSON FOR DEPARTMENT OF FINANCE INQUIRIES
3. CONSIDERATION OF A RESOLUTION ESTABLISHING THE DATE, TIME, AND LOCATION FOR REGULAR MEETINGS OF THE OVERSIGHT BOARD
4. ADOPTION OF RULES OF PROCEDURE OF THE OVERSIGHT BOARD
5. ADOPTION OF OVERSIGHT BOARD CONFLICT OF INTEREST CODE
6. OVERVIEW OF LEGAL STATUS AND PURPOSE OF OVERSIGHT BOARD
7. OVERVIEW OF FORMER CYPRESS REDEVELOPMENT AGENCY

OVERSIGHT BOARD ITEMS

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 15th day of March, 2012.

Denise Basham

Denise Basham, City Clerk as Secretary
to the Oversight Board

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, YOU SHOULD CONTACT THE OFFICE OF THE CITY OF CYPRESS CITY CLERK AT (714) 229-6683. NOTIFICATION BY NOON ON MONDAY, MARCH 19, 2012 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.