

# 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, November 5, 2013  
5:00 p.m.

**CALL TO ORDER**                      **5:00 P.M.**  
Executive Board Room

**ROLL CALL**                              **BOARD CHAIR DOUG BAILEY**  
**BOARD VICE CHAIR LEROY MILLS**  
**BOARD MEMBER MATT BURTON**  
**BOARD MEMBER CHARLES MEALEY**  
**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.*

### NEW BUSINESS

#### **1. APPROVAL OF MINUTES – MEETING OF SEPTEMBER 17, 2013**

Recommended Action: Adopt the Resolution approving the Minutes of the Oversight Board Meeting of September 17, 2013.

*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](http://www.ci.cypress.ca.us).*

**2. ADOPTION OF THE FISCAL YEAR 2012-13 AND FISCAL YEAR 2013-14 ADMINISTRATIVE BUDGETS FOR THE CYPRESS SUCCESSOR AGENCY**

Recommended Action: That the Oversight Board to the Dissolved Cypress Redevelopment Agency: 1) Adopt the Resolution approving and adopting the administrative budget for the Successor Agency for the two six-month periods of July 1 – December 31, 2012, and January 1 – June 30, 2013 (i.e., Fiscal Year 2012-2013); and 2) Adopt the Resolution approving and adopting the administrative budget for the Successor Agency for the two six-month periods of July 1 – December 31, 2013, and January 1 – June 30, 2014 (i.e., Fiscal Year 2013-2014).

**OVERSIGHT BOARD INFORMATIONAL ITEMS & ANNOUNCEMENTS**

**ADJOURNMENT**

The next meeting will be an Adjourned Regular Meeting, to be held on Tuesday, November 19, 2013, beginning at 5:30 p.m. in the Executive Board Room.

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 31<sup>st</sup> day of October, 2013.



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, NOVEMBER 4, 2013 WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.**