

A G E N D A
REGULAR MEETING OF THE OVERSIGHT BOARD OF THE SUCCESSOR
AGENCY TO THE WALNUT IMPROVEMENT AGENCY
CITY COUNCIL CHAMBERS
21201 La Puente Road, Walnut, CA 91789

JANUARY 26, 2017
3:00 P.M.

OVERSIGHT BOARD MEETING

CALL TO ORDER: Chairperson

PLEDGE OF ALLEGIANCE: Chairperson

ROLL CALL:

BOARD MEMBERS: Robert Wishner, Tom Weiner, Tina Marquez Herzog, Michael Gregoryk, Michael Seder, Juan Fernando Oliveros, Robert Wertz

ORAL COMMUNICATIONS:

Under Government Code Section 54954.3, any person wishing to address any item or issue may do so under Oral Communications. There will also be an opportunity to speak on agenda items when the items are scheduled for consideration.

The Board may listen but may not act on items that are not already on the agenda.

Any person given permission to address shall advance to the podium and state their name for the record and the subject matter they wish to discuss. Speakers are asked to limit their comments to three minutes and to present them in a constructive manner. The Board, City staff, and other citizens present have the right to be treated with respect, courtesy and openness. In return, the members of the Board and Staff commit to conduct themselves at all times with civility and courtesy.

APPROVAL OF MINUTES:

1. [September 28, 2016 Regular Meeting](#)

PUBLIC HEARINGS: None scheduled.

BOARD BUSINESS:

2. **ADOPT RESOLUTION OB 17-02, APPROVING THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2018**

Recommendation: That the Oversight Board of the Successor Agency to the Walnut Improvement Agency adopt Resolution OB 17-02, approving the Administrative Budget for July 1, 2017 through June 30, 2018 pursuant to ABX1 26 and Health and Safety Code Section 34177.

3. **ADOPT RESOLUTION OB 17-03, FINDING THAT A LOAN MADE BY THE CITY OF WALNUT TO THE WALNUT IMPROVEMENT AGENCY WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE AND AUTHORIZING THE SUCCESSOR AGENCY TO ENTER INTO THAT CERTAIN AGREEMENT TO RE-ESTABLISH LOAN PURSUANT TO SECTION 34191.4**

Recommendation: That the Oversight Board of the Successor Agency to the Walnut Improvement Agency adopt Resolution OB 17-03, finding that a loan made by the City of Walnut to the Walnut Improvement Agency was for a legitimate redevelopment purpose and authorizing the Successor Agency to enter into that certain Agreement to Re-establish Loan Pursuant to Section 34191.4.

4. **ADOPT RESOLUTION OB 17-01, APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 1, 2017 THROUGH JUNE 30, 2018**

Recommendation: That the Oversight Board of the Successor Agency to the Walnut Improvement Agency adopt Resolution OB 17-01, approving the Recognized Obligation Payment Schedule pursuant to ABX1 26 and Health and Safety Code Section 34177 for the period of July 1, 2017 through June 30, 2018.

DISCUSSION/TRANSACTION

5. **Oversight Board Legal Counsel**

Recommendation: That the Oversight Board review this Report and instruct staff as to any next steps.

BOARD & STAFF COMMENTS:

This section of the agenda is dedicated to announcements, comments, and/or future agenda items the Board may wish to request.

ADJOURNMENT: The next regular meeting of the Oversight Board of the Successor Agency to the Walnut Improvement Agency is scheduled on a date and time to be determined in the Council Chambers, 21201 La Puente Road, Walnut, California.

NOTIFICATIONS:

AMERICANS WITH DISABILITIES: It is the intention of the City of Walnut to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting and you need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (909) 348-0710 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

AGENDA POSTING: The agenda for this meeting was posted in the following listed sites before the close of business at 6:00 p.m. on the Thursday preceding the meeting:

1. Walnut City Hall 21201 La Puente Road, Walnut, CA
2. United States Post Office, 280 S. Lemon Avenue, Walnut, CA
3. Public Library, Walnut Branch, 21155 La Puente Road, Walnut, CA
4. Internet: www.cityofwalnut.org/agendas (staff reports included)
5. Senior Center, 21215 La Puente Road, Walnut, CA