

**OVERSIGHT BOARD TO THE CITY OF TORRANCE AS  
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY  
OF THE CITY OF TORRANCE**

**AGENDA**

**APRIL 27, 2012**

**REGULAR MEETING**

**2:00 P.M.**

**IN COUNCIL CHAMBERS AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

- 1. CALL MEETING TO ORDER  
SWEARING IN OF MEMBERS  
ROLL CALL**

- 2. FLAG SALUTE**

- 3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA**

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Tuesday, April 24, 2012 /s/ Sue Herbers

- 4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**

- 5. ORAL COMMUNICATIONS**

(This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, the Board cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to no longer than 3 minutes per speaker)

- 6. ADMINISTRATIVE**

**6A. Oversight Board Organization**

1. Elect Chair and Vice Chair
2. Set meeting time, date and location
3. Review Brown Act meeting laws
4. File Form 700
5. Select Board Member as State Department of Finance contact person
6. Adopt RESOLUTION establishing Oversight Board bylaws

**6B. Agenda Organization and Support**

1. Identify Secretary
2. Determine a format for Board minutes
3. Approve format for agenda items and staff reports
4. Initiate process for selection of Legal Counsel

**6C. Approval of the Recognized Obligation Payment Schedules**

1. January to June 2012
2. July to December 2012

**6D. Inventory of former Redevelopment Agency owned property****6E. Review of Successor Agency Cash Flow Analysis and Budget****7. ORAL COMMUNICATIONS**

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**8. ADJOURNMENT****Public Notices**

The City of Torrance City Hall Council Chambers is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's office at (310) 618-2870. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

If special electronic equipment is needed to make presentations to the Oversight Board, arrangements should be made in advance by contacting the City Clerk's office at (310) 618-2870. A one (1) week notice is required.

Complete Oversight Board agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - [www.TorranceCA.Gov](http://www.TorranceCA.Gov).

Any writings or documents provided to a majority of the Oversight Board regarding any item on this agenda will be made available for public inspection at the City Clerk's counter at City Hall located at 3031 Torrance Boulevard, Torrance, CA 90503, during normal business hours.