



LEMOORE  
CALIFORNIA

OVERSIGHT BOARD OF  
THE SUCCESSOR AGENCY  
TO THE LEMOORE  
REDEVELOPMENT  
AGENCY  
COUNCIL CHAMBERS  
429 "C" STREET  
April 26, 2012

AGENDA

REGULAR MEETING 9:00 a.m.

**Please turn off cell phones and pagers, as a courtesy to those in attendance. Thank you.**

1. Call to Order: A. Pledge of Allegiance B. Roll Call
2. Public Comment

*If you wish to comment on an item which is not on the agenda, you may do so under "Public Comment." In order to allow time for all public comments, each individual's comments are limited to five minutes. When addressing the Board, you are requested to come forward to the speaker's microphone, state your name and address, and then proceed with your presentation.*

Items for Board Consideration and Action

3. Administration - Oath of Office
4. Report and Recommendation – Board Organization - Election of Chairman and Vice Chairman
5. Report and Recommendation – Resolution 2012-01 - Adoption of Bylaws and Rules of Procedures and Setting the Meeting Calendar
6. Presentation – Brown Act and Lemoore Administrative Policy 2011-01
7. Presentation – FPPC - Conflict of Interest Code
8. Presentation – Background Concerning the Dissolution of Redevelopment Agencies and the Operations of Oversight Board – AB X1 26
9. Report and Recommendation – Recognized Obligation Payment Schedules
  - A. Resolution 2012-02 - February 1, 2012 to June 30, 2012
  - B. Resolution 2012-03 - July 1, 2012 to December 31, 2012
10. Adjournment

Future Agenda Items  
Administrative Budget  
Property Disposition Plan

Notice of ADA Compliance: If you or anyone in your party needs reasonable accommodation to attend, or participate in, any Oversight Board Meeting, please make arrangements by contacting the Human Resources Office at City Hall 24 hours prior to the meeting. They can be reached by calling 924-6700, or by mail at 119 Fox Street, Lemoore, California 93245.

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 119 Fox Street, Lemoore, CA during normal business hours. In addition, most documents will be posted on the City's website at [www.lemoore.com](http://www.lemoore.com).

CERTIFICATION OF POSTING

I, Nanci C. O. Lima, City Clerk of the City of Lemoore, do hereby declare that the foregoing agenda for the Oversight Board Thursday Wednesday, April 26, 2012 posted on the outside bulletin board located at City Hall, 119 Fox Street on Monday, April 23, 2012 at 9:00 a.m.

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Nanci C. O. Lima, MMC  
City Clerk