

**OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE  
PORTERVILLE REDEVELOPMENT AGENCY  
SPECIAL MEETING  
CITY HALL, 291 NORTH MAIN STREET  
HAMAMATSU CONFERENCE ROOM  
PORTERVILLE, CALIFORNIA  
FEBRUARY 26, 2014, 7:30 AM**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ORAL COMMUNICATIONS**

This is the time to address the Oversight Board on any matter, whether or not it appears on this agenda. No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of three (3) minutes per person and an overall time period of fifteen minutes for items not considered on the regular agenda.

**SCHEDULED MATTERS**

**1. Review and Approval of Proposed Administrative Budget**

Re: Considering adoption of a resolution approving the proposed Administrative Budget for the period of July 1, 2014, through December 31, 2014, and directing Successor Agency staff to submit said budget to the California Department of Finance (DOF).

**2. Review and Approval of Recognized Obligation Payment Schedule (ROPS)**

Re: Considering adoption of a resolution approving the ROPS 14-15A for the period of July 1, 2014, to December 31, 2014, and directing staff to submit the ROPS 14-15A to the County Auditor-Controller, State Controller's Office and the DOF.

**3. Future Meeting Date**

**CHAIR AND BOARD MEMBERS' COMMENTS AND SUGGESTIONS**

**ADJOURNMENT**

*In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Office of City Clerk at (559) 782-7464. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.*

*Materials related to an item on this agenda submitted to the Oversight Board after distribution of the agenda packet are available for public inspection during normal business hours at the Office of City Clerk, 291 North Main Street, Porterville, CA 93257, and on the City's website at [www.ci.porterville.ca.us](http://www.ci.porterville.ca.us).*