

**OVERSIGHT BOARD
SUCCESSOR AGENCY
AGENDA**

Tuesday, January 20, 2015

**REGULAR SESSION
8 a.m. - Executive Conference Room
Level Three**

NEXT RESOLUTION NO. OB 2015-01

CALL TO ORDER / ROLL CALL

1. **Public Comment** - *This is the portion of the meeting for any member of the public to address the Oversight Board on any matter not on the agenda that is within the subject matter jurisdiction of the board. The Brown Act, with limited exception, does not allow the board or staff to discuss issues brought forth under Public Comment. Comments should be limited to 5 minutes per person.*

DISCUSSION / ACTION ITEMS

2. October 9, 2014 Oversight Board meeting minutes
[10-09-14 OB Minutes](#)

This agenda contains a brief general description of each item the Oversight Board will consider. The City Clerk has on file copies of written documentation relating to each item of business on this Agenda available for public inspection. Contact the City Clerk's Office at (714) 990-7756 or view the Agenda and related materials on the City's website at www.cityofbrea.net. Materials related to an item on this agenda submitted to the Oversight Board after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 1 Civic Center Circle, Brea, CA during normal business hours. Such documents may also be available on the City's website subject to staff's ability to post documents before the meeting.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 990-7757. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

3. Amend Long Range Property Management Plan for properties owned by the former Brea Redevelopment Agency to offer for sale parcel located at 342 and 346 South Brea Boulevard to comply with Department of Finance condition of approval

Staff Report

Long Range Property Management Plan

Resolution

MEMBER REPORTS / ANNOUNCEMENTS

ADJOURNMENT

**OVERSIGHT BOARD TO THE
SUCCESSOR AGENCY TO THE
BREA REDEVELOPMENT AGENCY**

DECLARATION OF POSTING NOTICE

Cheryl Balz states and declares as follows:

I hereby certify under penalty of perjury under the laws of the State of California, that I posted the Agenda of the Oversight Board for the meeting scheduled for January 20, 2015, next to the Council Chambers, Plaza Level, Brea Civic & Cultural Center, 1 Civic Center Circle, Brea, California, not less than 72 hours prior to the meeting.

I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on **January 15, 2015** at Brea, California.

CITY OF BREA


Cheryl Balz, MMC
City Clerk