AGENDA

SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE EL CERRITO REDEVELOPMENT SUCCESSOR AGENCY

Tuesday, February 26, 2013, 7:00 p.m.

El Cerrito City Council Chambers 10890 San Pablo Avenue El Cerrito CA, 94530

- 1. Call to Order
- 2. Roll Call
- 3. Board/Staff Communications
- 4. Public Comment

Comments are limited to 3 minutes per speaker.

5. New Business Items

A. Approval of Minutes

Approve the November 15, 2012 Oversight Board of the El Cerrito Redevelopment Agency Successor Agency special meeting minutes.

B. Successor Agency's FY 2013-14 Administrative Budget; a Cash Flow Loan Agreement

Between the City and the Successor Agency; and the Draft Recognized Obligation

Payment Schedule 13-14A for the July-December 2013 Period

Adopt Oversight Board resolutions approving 1) the Successor Agency's FY 2013-14 Administrative Budget; 2) a Cash Flow Loan Agreement Between the City of El Cerrito and the El Cerrito Redevelopment Agency Successor Agency, pursuant to Health & Safety Code Section 34173(h); and 3) the draft Recognized Obligation Payment Schedule 13-14A for the July-December 2013 period

C. Public Review of Amended Independent Accountant's Reports on Applying Agreed-Upon
Procedures on the Low and Moderate Income Housing Funds and on the Non-Housing
Funds of the former El Cerrito Redevelopment Agency, prepared pursuant to California
Health & Safety Code Section 34179.5

Receive public comment on the Independent Accountant's Reports, which will be considered for approval at a special meeting of the Oversight Board on Wednesday, March 6, 2013 at 6 p.m.

6. Adjournment

Oversight Board meetings are not televised.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Clerk, (510) 215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).