AGENDA

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

Monday, May 7, 2012, 8:00 p.m.

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

- 1. Call to Order
- 2. Roll Call
- **3. Public Comment**Comments are limited to 3 minutes per speaker.
- 4. New Business Items
 - A. Approval of Minutes

Approve the April 4, 2012 Oversight Board of the Successor Agency to the El Cerrito Redevelopment Agency special meeting minutes.

B. Consideration of Corrected First Recognized Obligation Payment Schedule ("ROPS"), Draft Second ROPS, and Proposed Fiscal Year 2012-13 Administrative

Budget for the Successor Agency to the El Cerrito Redevelopment Agency

Adopt Oversight Board resolutions approving: 1) A corrected First Recognized Obligation Payment Schedule ("ROPS"); 2) The Draft Second ROPS; and 3) The Proposed Fiscal Year 2012-13 Administrative Budget for the Successor Agency to the El Cerrito Redevelopment Agency.

5. Adjourn ment

- 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).