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. Oversight Board Minutes of April 3, 2013
2. Swearing in of New Board Member
3. Selection of Officers for 2013/2014
4. Review of Redevelopment Loans and Repayment Thereof, Pursuant to Health and Safety Code Section 34191.4(B)
   Re: Consideration of a resolution finding the existing loans from the City to the Porterville Redevelopment Agency were for legitimate redevelopment purposes, and approving the repayment of said loans pursuant to Health and Safety Code Section 34191.4(B).
5. Oversight Board Review and Approval of Proposed Administrative Budget
   Re: Consideration of a resolution approving the Successor Agency’s proposed Administrative Budget for the period of January 1, 2014, through June 30, 2014.
6. Review and Approval of Draft Recognized Obligation Payment Schedule
   Re: Consideration of a resolution approving the ROPS 13-14B for the period of January 1, 2014, through June 30, 2014.
7. Litigation with County of Tulare Regarding the 2010 Amendment to the Redevelopment Plan for the Porterville Redevelopment Area No. 1
   Re: Receipt of a verbal update regarding the status of a civil complaint filed by the County of Tulare challenging the validity of the 2010 Amendment to the Redevelopment Plan for the Porterville Redevelopment Area No. 1.
8. Scheduling of Future Meetings for the Oversight Board
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.