



Wednesday, September 27, 2017 - 5:00 PM

Agenda

Regular Meeting of Oversight Board

CALL TO ORDER

Chairperson Rebollo

ROLL CALL

Secretary Shumway

PUBLIC COMMENT

Citizens wishing to address the Oversight Board on any item on the agenda or on any matter not on the agenda may do so at this time. State law (Government Code Section 54950 et seq.) prohibits the Board from taking action or engaging in discussion on a specific item unless it appears on a posted agenda. Please limit your remarks to five (5) minutes.

SCHEDULED MATTERS

1. Approval of the Minutes of Regular Oversight Board Meeting of Wednesday of August 23, 2017, held at 5:00 p.m.

Attachments: [2017-08-23 Oversight Board Minutes](#)

2. Amendment to the 2017/2018 ROPS - Adoption of a Resolution approving an amendment to the 2017/18 ROPS regarding the environmental assessment or the Former Specific Plating site located at 1350 Eastern Avenue.

Attachments: [Staff report](#)
[Resolution](#)
[Revised Work Plan for ESA](#)
[AMEC Cost Estimate for DTSC approved workplan - specific plating - 6-21-16](#)
[Letter Agreement DTSC - 9-24-14](#)

3. Refunding of the 2007 Tax Allocation Bonds - Adoption of a Resolution authorizing the Successor Agency to refund certain outstanding tax allocations obligations and other matters related thereto.

Attachments: [Staff Report](#)
[Resolution](#)
[Agreement](#)
[First Supplemental Indenture](#)
[CONTINUING DISCLOSURE CERTIFICATE](#)

ADJOURNMENT

Written materials distributed to the Oversight Board are available for public inspection immediately following the posting of this agenda (at least 72 hours prior to a regular Oversight Board meetings) in the City Clerk's Office, at Commerce City Hall, 2535 Commerce Way, Commerce, California.

Meeting facilities are accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, notify the Office of the City Clerk at (323) 722-4805 at least 24 hours prior to the meeting.