



**OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE FOWLER REDEVELOPMENT AGENCY
SPECIAL MEETING AGENDA
APRIL 30, 2012
3:00 P. M.
CITY COUNCIL CHAMBER
128 S. 5TH STREET
FOWLER, CA 93625**

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Council Chambers or to otherwise participate at this meeting, including auxiliary aids or services, please contact City Clerk Jeannie Davis at **(559) 834-3113 ext. 302**. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Council meeting.

Any writing or document that is a public record and provided to a majority of the Board regarding an open session item on the agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such writings and documents may be posted on the City's website at www.fowlerciv.org

1. Meeting called to order
2. Opening Remarks
3. Review of the Outline of Oversight Board Formation and Functions including Background Concerning the Dissolution of Redevelopment Agencies and the Operation of Oversight Boards
4. Administer Oath of Office
5. Elect Chair and Vice Chair; Designate a Secretary; Establish date, time and location of meetings; Designate contact person for State Department of Finance
6. Adopt Bylaws and Rules of Procedure
7. Discussion on Statement of Economic Interests filing requirements
8. Discussion regarding Legal representation for the Oversight Board
9. Approve the Recognized Obligation Payment Schedule
10. Adjourn

CERTIFICATION: I, Jeannie Davis, City Clerk/Successor Agency Secretary of the City of Fowler, California, hereby certify that the foregoing agenda was posted for public review on Friday, April 27, 2012.

*Jeannie Davis, CMC
City Clerk*