



(ACT) — ACTION NEEDED
(INF) — INFORMATION ONLY
(DIS) — DISCRETIONARY

AGENDA
REGULAR MEETING OF THE CITY OF NEEDLES
OVERSIGHT BOARD of the SUCCESSOR AGENCY
to the REDEVELOPMENT AGENCY
WEDNESDAY, December 14, 2016 – 3:00 P.M.
CITY COUNCIL CHAMBERS
1111 BAILEY AVENUE, NEEDLES

Member Gary McBride will be participating in this meeting via teleconference call from the CAO 4th floor conference room located at 385 N. Arrowhead Avenue, San Bernardino, CA 92415. The public shall be given an opportunity to address the legislative body directly from this teleconference location.

CALL TO ORDER
ROLL CALL

As a courtesy to those in attendance, we would ask that cell phones and pagers be turned off or set in their silent mode. Thank you.

PUBLIC APPEARANCE — Persons wishing to address the Oversight Board on subjects other than those scheduled are requested to do so at this time. When addressing the Oversight Board, please come to the podium and give your name and address for the record. In order to conduct a timely meeting. California Government Code Section 54950 prohibits the Oversight Board from taking action on a specific item until it appears on the agenda.

- 1) Approve the minutes of May 11 and June 15, 2016 (ACT)
- 2) Resolution Number 12-14-2016-OB-SARDA approving an Amended and Restated Joint Exercise of Powers Agreement (ACT)
And
Resolution No. 12-14-2016-1-OB-SARDA approving an Amended and Restated Joint Exercise of Powers Agreement forming the Needles Public Financing Authority (ACT)

Posted: December 9, 2016

SB 343-DOCUMENTS RELATED TO OPEN SESSION AGENDAS -- Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the City Clerk's Office, 817 Third Street, Needles, CA 92363.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (760) 326-2113 ext 345. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-104 ADA Title II).