

Board Meeting of
February 26, 2014

Honorable Chair and Members
of the City of Torrance Oversight Board
City Hall
Torrance, California

SUBJECT: Discussion of New Meeting Time Proposal

RECOMMENDATION

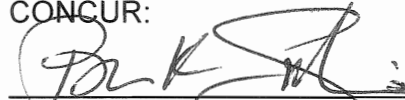
Recommendation that the Oversight Board select a new official meeting time or affirm the current meeting time based on discussion with new members.

BACKGROUND AND ANALYSIS


Following the adoption of redevelopment dissolution bill ABx1-26, the Oversight Board to the Successor Agency to the former Redevelopment Agency of the City of Torrance was created to oversee actions taken by the Successor Agency. On May 16, 2012 the Oversight Board adopted Rules of Procedure which dictated how the Board would function and when and where they would meet. At the time of adoption, the rules stated that regular meetings would be held on the first and third Wednesday of each month at 3:00 p.m. in the City Council Chambers. Since that time, new members of the Board have been chosen where previous Board members were no longer able to serve their position. At the meeting of September 25, 2013, a request was made to discuss the potential for a new meeting time that would better meet the needs of the current Oversight Board Members. Since no precise time was proposed at the last meeting, the members of the Oversight Board will need to make a proposal for a new meeting time before such a change can be adopted by a RESOLUTION. Staff will prepare a RESOLUTION for the next meeting of the Oversight Board at which time the agreed upon change can be officially adopted.

Staff recommends that the Oversight Board select a new official meeting time or affirm the current meeting time based on discussion with new members. Staff will prepare a RESOLUTION based on the proposal and bring it before the Oversight Board at the next regularly scheduled meeting to be adopted.

CONCUR:



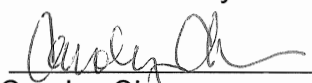
Brian K. Sunshine
Assistant to the City Manager



Kenneth Flewellyn
Assistant Finance Director

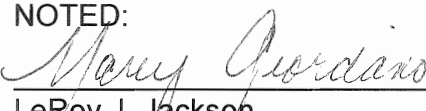
Respectfully submitted,

Brian Sunshine
Assistant to the City Manager

By 

Carolyn Chun
Senior Planning Associate

NOTED:



LeRoy J. Jackson
for City Manager