

**AGENDA**

Oversight Board of the City as Successor Agency  
for the Community Redevelopment Agency  
of the City of Moreno Valley

**Special Meeting**

Tuesday, December 12, 2012 - 2:00 p.m.

**Moreno Valley City Hall, Council Chamber**  
14177 Frederick Street, Moreno Valley

1. Call to Order
2. Roll Call/Introductions
3. Public Comments

*Those wishing to speak should complete and submit a BLUE speaker slip to the Board Secretary. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley and not to any individual Board member, staff member or other person.*

4. Approval of Minutes
5. Acknowledgement of Receipt and Convening a Public Comment Session on the Independent Accountant's Report of the Due Diligence Review Conducted Pursuant to Section 34179.5 for all Funds and Accounts other than the Low and Moderate Income Housing Fund
6. Adopt a Resolution Approving an Amended Second Recognized Obligation Payment Schedule (ROPS 2) and an Amended Third Recognized Obligation Payment Schedule (ROPS 3)
7. Oral Report with an Update to Oversight Board Regarding Communications with the Department of Finance and the County Auditor Controller
8. Adjournment

*Materials related to an item on this Agenda submitted to the Oversight Board of the City as Successor Agency for the Community Redevelopment Agency of the City of Moreno Valley after distribution of the agenda packet are available for public inspection in the Community & Economic Development Department at 14177 Frederick Street during normal business hours.*

*Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Mel Alonzo, ADA Coordinator, at 951.413.3027 at least 48 hours before the meeting. The 48-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*