NOTICE AND CALL OF SPECIAL MEETING
OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE COVINA REDEVELOPMENT AGENCY

TO THE MEMBERS OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COVINA REDEVELOPMENT AGENCY:

NOTICE IS HEREBY GIVEN that a special meeting of the Oversight Board of the Successor Agency to the Covina Redevelopment Agency is hereby called to be held on Thursday, March 10, 2016 at 8:30 a.m. in the Council Chamber located inside City Hall, 125 East College Street, Covina, CA 91723-2199.

Said special meeting shall be for the purpose of conducting business in accordance with the attached Agenda. No other business will be discussed.

Dated: March 3, 2016

/s/ Kevin Stapleton, Chairman of the Oversight Board of the Successor Agency to the Covina Redevelopment Agency

AFFIDAVIT OF POSTING

I, Cyndie Petersen, Secretary to the Oversight Board of the Successor Agency to the Covina Redevelopment Agency, do hereby certify that the foregoing notice of special meeting was delivered via e-mail, faxed and/or hand delivered to each member of the Oversight Board of the Successor Agency to the Covina Redevelopment Agency; posted on the posting board at the Covina City Hall and on the City's official Internet Website as required by law; and faxed to the San Gabriel Valley Examiner and San Gabriel Valley Tribune; all on this 3rd day of March, 2016.

/s/ Cyndie Petersen

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COVINA REDEVELOPMENT AGENCY SPECIAL MEETING AGENDA

125 E. College Street, Covina, California
Council Chamber of City Hall
Thursday, March 10, 2016
8:30 a.m.

• As a courtesy to Oversight Board Members, staff and attendees, everyone is asked to silence all pagers, cellular telephones and any other communication devices.

• Any member of the public may address the Oversight Board during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of five minutes per speaker unless, for good cause, the Chairperson amends the time limit. Anyone wishing to speak is requested to submit a yellow Speaker Request Card to the Secretary to the Board; cards are located near the agendas or at the Secretary's desk.

• Please provide 10 copies of any information intended for use at the Oversight Board meeting to the Secretary to the Board prior to the meeting.

• MEETING ASSISTANCE INFORMATION: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 384-5430. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

• DOCUMENT AVAILABILITY: Any writings or documents provided to a majority of the Oversight Board regarding any item on this agenda will be made available for public inspection at the City Clerk's Office counter at City Hall located at 125 E. College Street and the reference desk at the Covina Library located at 234 North Second Avenue during normal business hours. In addition, such writings and documents are available in the City Clerk's Office and may be posted on the City's website at www.covinaca.gov.

• Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Oversight Board unless listed on the agenda, which has been posted not less than 72 hours prior to the meeting.

• If you challenge in court any discussion or action taken concerning an item on this Agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.

• The Secretary to the Board of the Oversight Board of the Successor Agency to the Covina Redevelopment Agency hereby declares that the agenda for the March 10, 2016 meeting was posted on March 3, 2016 near the front entrance of the City Hall, 125 East College Street, Covina, and on the City's official Internet Website, in accordance with Section 54954.2(a) of the California Government Code.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comments
   To address the Board please complete a yellow speaker request card located at the entrance and give it to the Secretary to the Board. Your name will be called when it is your turn to speak. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed. Those wishing to speak on an item NOT ON THE AGENDA will be heard at this time. State Law prohibits the Board Members from taking action on any item not on the agenda. Individual speakers are limited to five minutes each.

5. Adopt **Resolution No. 16-52,** a Resolution of the Oversight Board of the Successor Agency to the Covina Redevelopment Agency approving and adopting the Minutes from the Special Meeting of January 27, 2016.

6. Adopt **Resolution No. 16-53**, a Resolution of the Oversight Board for the Successor Agency, Approving the Execution and Delivery of a Non-Housing Bonds Proceeds Funding Agreement By and Between the Successor Agency and the City of Covina and Taking Certain Related Actions.

7. Adopt **Resolution No. 16-54**, a Resolution of the Oversight Board for the Successor Agency to the Covina Redevelopment Agency, Approving the Execution and Delivery of a Housing Bonds Proceeds Funding Agreement By and Between the Successor Agency and the Covina Housing Authority and Taking Certain Related Actions.

8. Adjournment