

**OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE WESTMORLAND
REDEVELOPMENT AGENCY**

355 South Center Street • Post Office Box 699
Westmorland, California 92281
Tel: (760) 344-3411 • Fax (760) 344-5307
Email: westcityusa@roadrunner.com

**SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
WESTMORLAND REDEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Oversight Board of the Successor Agency to the Westmorland Redevelopment Agency will be held Monday, **October 5, 2015 at 5:30 p.m.** in the Council Chambers of the City Hall Building, 355 South Center Street, Westmorland, California 92243. Said meeting will be convened to consider and take action on the items as set forth on the attached agenda.

**October 5, 2015
A G E N D A**

Call to Order – Chairman Henry Graham

Pledge of Allegiance & Roll Call

New Business - Discussion and action:

1. Staff Report
2. Adoption of Resolution OB2015-02 Approving the Recognized Obligation Payment Schedule known as ROPS 15-16B for January to June, 2016 Fiscal Year – Board
3. Adoption of Resolution OB2015-03 Approving the Long-Range Property Management Plan pursuant to California Health and Safety Code Section 34191.5 and Approving Certain related actions - Board

Approval of Minutes of February 19, 2015:

Adjournment: Next meeting TBD.

Date posted: October 2, 2015

Sally Traylor
Secretary

Below are key dates/deadlines for the review:

- **October 5, 2015** ROPS 15-16B Submission due date.
- **November 19, 2015** Finance Review Completion and **January 4, 2016** RPTIF Distribution.