

# OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE WEST COVINA REDEVELOPMENT AGENCY

## A G E N D A

West Covina City Hall  
City Manager's Conference Room, Room 305  
1444 West Garvey Avenue, West Covina, CA 91790

THURSDAY, AUGUST 1, 2013  
4:00 p.m.

*Carrie A. Sutkin*, Chairperson  
*Michael Touhey*, Vice Chairperson  
*Luzmaria Chavez*, Board Member  
*Robert R. Coghlan*, Board Member  
*Mike Gregoryk*, Board Member  
*Gerry Hertzberg*, Board Member  
*Mike Lee*, Board Member

### AMERICANS WITH DISABILITIES ACT

The Board complies with the Americans with Disabilities Act (ADA). If you will need special assistance at Board Meetings, please call (626) 939-8433 (voice) or (626) 960-4422 (TTY) from 8 to 5 Monday through Thursday, at least 48 hours prior to the meeting make arrangements.

### AGENDA MATERIAL

Agenda material is available for review at the West Covina City Clerk's Office, Room 317 in City Hall, 1444 W. Garvey Avenue and at [www.westcovina.org](http://www.westcovina.org). Any writings or documents regarding any item on this agenda not exempt from public disclosure, provided to a majority of the Oversight Board that is distributed less than 72 hours, before the meeting, will be made available for public inspection in the City Clerk's Office, Room 317 of City Hall during normal business hours.

### PUBLIC COMMENT

Any member of the public may address the Board on items within the Board's subject matter jurisdiction during Public Comments. The Board may not take action on matters not listed on the posted agenda. If you would like to address the Board, please complete a Speaker Card and submit to the Board Secretary. All comments are limited to five (5) minutes per speaker. All speakers shall observe decorum and order as specified in the *Rules of Procedure of the Oversight Board to the Successor Agency of the West Covina Redevelopment Agency*.

REGULAR MEETING  
**AGENDA**  
Thursday, August 1, 2013  
4:00 p.m.

**I. CALL TO ORDER**

**A. Roll Call**

Carrie A. Sutkin, Chairperson  
Michael Touhey, Vice Chairperson  
Luzmaria Chavez, Board member  
Robert R. Coghlan, Board Member  
Mike Gregoryk, Board member  
Gerry Hertzberg, Board Member  
Mike Lee, Board Member

**II. PUBLIC COMMENT**

This is the time set aside for public comments. Comments are limited to five (5) minutes per speaker.

**III. CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code § 54956.9(d)(1)

Successor Agency to the former West Covina Community Development Commission, et al v. Matosantos, et al

**Report Out from Closed Session**

**IV. ADJOURNMENT**

Copies of staff reports or other written documentation, *if any*, relating to each item of business described above are on file in the West Covina City Hall, City Clerk's Office, 1444 West Garvey Avenue, West Covina CA 91790, and are available for public inspection upon request during regular business hours of 8:00 a.m. to 5:30 p.m., Monday through Thursday.

Should any person have a question concerning any of the above agenda items prior to the meeting described herein, he or she may contact Christopher J. Chung, City Manager, either in person in the City Manager's Office at West Covina City Hall, 1444 West Garvey Avenue, West Covina, CA 91790, or by calling via telephone at (626) 939-8401 during regular business hours.